

2019 ANNUAL TOWN MEETING

APRIL 8, 9, and 10, 2019

The Annual Town Meeting of 2019 was held in the Concord Carlisle High School gymnasium from April 8-10, 2019 pursuant to a Warrant signed by the Select Board on January 14, 2019 with the signed return of service on January 17, 2019 as inspected by the Town Moderator.

There were approximately 927 voters in attendance at the first session on April 8th, 602 voters participated on April 9th, followed by 320 voters checking in on April 10th, that brought Town Meeting to a close in the early morning hours of April 11th. The Warrant was posted at the required locations at least seven days before the meeting and each session began not earlier than 7:00pm as required by Town Bylaws.

APRIL 8, 2019

Town Moderator Carmin Reiss called the meeting to order at 7:02pm, having determined that the return of service on the Warrant was in order and a sufficient number of voters were present.

Ms. Reiss thanked Superintendent Hunter, Principal Mastrullo, the Regional School Committees, faculty, students, and staff of the High School for accommodating the meeting, assisting with preparation, and patience through the disruption that it causes. All voting took place in the gymnasium and the meeting was broadcast live on the High School's radio station WIQH and the Town's local PEG TV Station, Minuteman Media Network.

For the first time, questions and comments during the meeting were accepted by email from Concord voters, as time allowed. Questions and comments from voters in the gymnasium were given priority.

Fire Chief Tom Judge reviewed evacuation procedures. Ms. Reiss thanked him, the Fire Department as well as Police Chief Joseph O'Connor and the Police Department for their service at Town Meeting and to the Town every day.

Upon a motion made by Ms. McKean and duly

seconded, Ms. Flood was elected as Deputy Moderator who would carry out the duties of the Moderator if she was unable to serve. Mr. Ng was elected as Assistant Moderator.

Ms. Reiss thanked Kerry Lafleur, Finance Director, the Finance Committee, Town Manager Chris Whelan and his staff, the Select Board, and Dr. Hunter and the local and regional School Committees for their hard work on the budget.

Voters were directed to the "Town Meeting Traditions and Procedures" pamphlet as a helpful guide to the conduct of the meeting. She thanked Dr. Susan Curtin for being the Town Meeting procedure resource person, available to assist any voter with process questions for the meeting, including drafting and presenting motions and amendments.

Ms. Reiss appointed Mr. Fisher as Head Teller who indicated that the Tellers were prepared. Mr. Carr was appointed as Head Ballot Supervisor, and Ms. Rainey was appointed as Assistant Ballot Supervisor. Tellers and Ballot Counters were sworn in by the Moderator and thanked for their service.

Ms. Reiss also extended her gratitude to the team of individuals across many departments, including the High School, Facilities, Public Works, Police and Fire Departments, Child Care Coordinator and Sitters, Scouts, Town Clerk's Office staff, Town Manager's Office staff, IT Department, and Stefanie Farrell who provided closed captioning, for their varied roles in the successful administration of Town Meeting. Ms. Heather Butler from the Town Manager's Office was acknowledged for invaluable service as Town Meeting Coordinator.

Ms. Reiss marked the passing of Ms. Laurel Landry, who had served the Town of Concord brilliantly as Town Meeting Coordinator and Executive Assistant to the Town Manager. She noted that Ms. Landry's friends and admirers were too many to count. Ms. Reiss thanked her once more and noted that she would be very much missed.

The flags of the United States and the Commonwealth of Massachusetts were brought forward and placed on the stage by members of Concord Girl Scout and Boy Scout Troops.

As has long been the custom in Concord, prior to commencing with the business of Town Meeting, all present were invited to stand and observe a moment of silence. Ms. Reiss read a selection from Town Meeting Time (pp. 2 & 3):

“The Town-meeting conception of democracy is an idealized way of expressing the democratic hope that those who are governed will be able to reach those who govern them, that they will be able to make their voices heard where it counts It speaks for the belief that a society is safer and freer when the bulk of its citizens understand the programs and goals that their government has chosen and when they have achieved this understanding because these programs and goals have been honestly debated in public.... Not least, the town meeting ideal catches an important meaning of freedom and expresses a classic conviction of believers in democracy [that] Freedom in the concrete, freedom as it is experienced in daily life, is the experience of having a hand in the determining of issues that touch the individual closely and intimately....”

On a motion made by Mr. McKean and duly seconded, it was VOTED by a large majority to omit the reading of the warrant and return of service.

Articles 23-26 were pre-scheduled for Tuesday, April 9th to be the first business that the meeting takes up. A pilot demonstration of an electronic voting system was also scheduled for Tuesday.

Deputy Town Manager Kate Hodges and Select Board member Alice Kaufman paid tribute to Town Manager Christopher Whelan upon his retirement following 26 years of outstanding service to the Town and a total of three and a half decades in local government. A short video of Mr. Whelan at work, in the community and

with family was shown between the two speeches. He fostered an atmosphere of teamwork, accountability and pride. His collaborative leadership was evidenced in his creation of the Senior Management Team to work together on infrastructure and budget initiatives. During his remarkable tenure, Mr. Whelan was seen as approachable, responsive, and reasonable by the community. He embodied the idea of systems thinking and valued shared decision making. When he spoke of accomplishments, he always gave accolades to the team. Mr. Whelan’s dedication, guidance and leadership will surely be missed. His wife, Jackie was thanked for her support and presented with flowers by Select Board member, Ms. Hotchkiss. The tributes were received with several standing ovations.

On a motion made by Mr. McKean and duly seconded, it was VOTED by a large majority to take up no new business after 10:00 PM and to reconvene at 7:00pm on Tuesday, April 9, 2019 in this hall.

WARRANT ARTICLE 1: CHOOSE TOWN OFFICERS

To choose all necessary Town Officers and Committees.

Article 1 VOTE

Upon a MOTION made by Ms. Hotchkiss and duly seconded, it was VOTED unanimously that Article 1 be left open for such other action thereunder as may be necessary and that the Meeting take up Article 2.

WARRANT ARTICLE 2: HEAR REPORTS

To hear and act upon the reports of Town Officers and Committees.

Article 2 VOTE

Upon a MOTION made by Ms. Hotchkiss and duly seconded, it was VOTED by a very large majority that the Town receive the 2019 Annual Town Report.

Article 3 MEETING PROCEDURE

Affirmative Action Recommended by: Select Board, Finance Committee

Motion: That the Town take affirmative action on Article 3 as printed in the handout applicable to the Article.

Reason: Routine and noncontroversial at hearing; the motion will be identical to a motion passed annually and unanimously for more than fifteen years.

Article 4	RATIFY PERSONNEL BOARD CLASSIFICATION ACTIONS Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 4 as printed in the Warrant including, under clause 14, changes to the Classification and Compensation Plan voted by the Personnel Board and effective on March 13, 2019 to add a Media Specialist grade and range, and to add the titles “Telecommunications Director,” “Education Coordinator,” “Lead Producer,” and “Media Technician” to the Plan. Reason: Routine and noncontroversial at hearing.
Article 5	CLASSIFICATION & COMPENSATION PLAN FOR REGULAR-STATUS POSITIONS Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 5 as printed in the Warrant. Reason: Routine and noncontroversial at hearing
Article 17	USE OF FREE CASH Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 17 to authorize and direct the Assessors to transfer \$1,000,000 from free cash to reduce the tax levy for the fiscal year ending June 30, 2020. Reason: Routine transfer of surplus funds to reduce the tax levy; noncontroversial at hearing. Surplus results from revenue collection exceeding estimates or actual expenditures being less than appropriations, as explained in FinCom Report page 50.
Article 21	ACCEPTANCE OF M.G.L. ch.54, §16A – ELECTION VACANCY APPOINTMENTS Affirmative Action Recommended by: Select Board Motion: That the Town take affirmative action on Article 21 as printed in the Warrant. Reason: Administrative action to authorize Town Clerk to fill positions of unexpectedly absent election officials through adoption of state statute; noncontroversial at hearing.
Article 31	ZONING BYLAW AMENDMENT – HANDICAPPED PARKING Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 31 as printed in the Warrant. Reason: Housekeeping amendment to bring language of zoning bylaw into consistency with changes in language and terminology of state law; noncontroversial at hearing.
Article 32	ZONING BYLAW AMENDMENT – GROUNDWATER CONSERVANCY DISTRICT Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 32 as printed in the Warrant. Reason: Housekeeping amendment to make language used in zoning bylaw consistent with language in state law; noncontroversial at hearing.
Article 33	ZONING BYLAW AMENDMENT – MARIJUANA ESTABLISHMENT TEMPORARY MORATORIUM Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 33 as printed in the Warrant. Reason: Housekeeping amendment to bring zoning bylaw into conformance with 2018 General Bylaw adopted by the Town prohibiting all non-medical marijuana establishments; noncontroversial at hearing.
Article 34	ZONING BYLAW AMENDMENT – NONCONFORMING SINGLE AND TWO FAMILY RESIDENTIAL STRUCTURES Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 34 as printed in the Warrant. Reason: Housekeeping amendment to correct formatting error in zoning bylaw; noncontroversial at hearing.

Article 36	ZONING BYLAW AMENDMENT – FLOOD PLAIN CONSERVANCY DISTRICT MAP Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 36 as printed in the Warrant. Reason: Routine acceptance of revisions by the Federal Emergency Management Agency to Flood Insurance Rate Map to keep the Town's zoning bylaw in compliance with the National Flood Insurance Program; noncontroversial at hearing.
Article 37	ZONING BYLAW AMENDMENT – LARGE GROUND-MOUNTED SOLAR TABLE OF USES Affirmative Action Recommended by: Select Board, Planning Board Motion: That the Town take affirmative action on Article 37 as printed in the Warrant. Reason: Housekeeping amendment to make definitions and table consistent with bylaw adopted by the Town in 2012, making no substantive change in the Zoning Bylaw; noncontroversial at hearing.
Article 38	LIGHT PLANT EXPENDITURES & PAYMENT IN LIEU OF TAXES Affirmative Action Recommended by: Select Board, Finance Committee Motion: That the Town take affirmative action on Article 38 as printed in the Warrant, including authorization of the transfer of \$452,000 from the Operating Fund of the Light Plant to be used by the Assessors to reduce the tax levy for the fiscal year ending June 30, 2020. Reason: Routine enterprise fund authorization and PILOT payment regularly included on consent calendar; noncontroversial at hearing.
Article 40	SEWER SYSTEM EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 40 as printed in the Warrant. Reason: Routine annual enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing.
Article 41	SEWER IMPROVEMENT FUND EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 41 as printed in the Warrant. Reason: Routine annual action regularly included on consent calendar; noncontroversial at hearing. The Sewer Improvement Fund is a sub-fund of the Sewer Fund consisting of fees paid by certain properties connecting to the sewer system. The Article authorizes expenditure from the Fund for construction and expansion of sewer lines and treatment facility capacity.
Article 42	WATER SYSTEM EXPENDITURES Affirmative Action Recommended by: Motion: That the Town take affirmative action on Article 42 as printed in the Warrant. Reason: Routine annual enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing. The Water Fund consists of fees paid by water user fees. The Article authorizes expenditure from the Fund for operation, maintenance, capital replacement and renewal of the Town's water system.
Article 45	BEEDE SWIM & FITNESS CENTER ENTERPRISE FUND EXPENDITURES Affirmative Action Recommended by: Motion: That the Town appropriate from the Community Pool Enterprise Revenues the sum of \$2,353,000 \$2,471,594 and appropriate from retained earnings the sum of \$118,594 \$325,000, for a total appropriation of \$2,471,594 \$2,796,594, the amount required for the total operating and capital expenses of the Community Pool Enterprise Fund for the fiscal year ending June 30, 2020, in accordance with Chapter 44, section 53F 1/2 of the Massachusetts General Laws, said funds to be expended under the direction of the Town Manager. Reason: Routine annual enterprise fund authorization often included on consent calendar; non-controversial at hearing.

CONSENT CALENDAR VOTE

Upon a MOTION made by Mr. Tarpey and duly seconded, it was VOTED by a near unanimous and well over a two-thirds margin that the Town take affirmative action on the Articles listed on the Consent Calendar as printed in the Finance Committee Report, excepting that Articles 39 and 44 are removed from the Consent Calendar, and Article 45 is moved as printed in the Handout applicable to the Article, without debate on any of the Articles, provided that, upon the request of five voters present made before vote is taken on this motion, an Article requested to be omitted shall be removed from the Consent Calendar and shall be acted upon in the ordinary course of business at this Town Meeting.

Article 3 HANDOUT

Finance Committee

March 28, 2019

The purpose of this resolution is to maintain a balanced budget at the Levy Limit, as initially presented in accordance with the Finance Committee's recommendations and as may be subsequently modified by Town Meeting actions.

Resolved: That in order to assure compliance with the requirements of the Massachusetts General Laws Chapter 59, section 21C, this Meeting hereby adopts the following Rule of the Meeting:

RULE OF THE MEETING

1. Articles for appropriations supported from current taxation and/ or available funds. Any motion made under a warrant article or a motion to amend that would increase the appropriation amount over the amount recommended by the Finance Committee and designated by it as the "allocation at Levy Limit," or that would provide for an appropriation where the Finance Committee is recommending NO ACTION, must specify the following:
 - a. the original motion or a motion to amend shall specify the amount of increase over the appropriation recommended by the Finance Committee and the source of funding- whether from available funds, taxation within the levy limit, or contingent upon approval of an override ballot vote following the conclusion of Town Meeting if such ballot is voted by the Board of Selectmen in accordance with state law;
 - b. if the proposed increased appropriation is proposed to be funded from taxation within the levy limit, the original motion or motion to amend shall specify the source of funding as:
 1. a reduction in the appropriation amount already voted under a previous article or within the article currently being considered; or
 2. a maximum amount that may be appropriated within the Levy Limit under a subsequent article in the warrant.
2. Articles for appropriations supported from borrowing. The Finance Committee shall report to the Meeting summarizing its recommendations for new tax-supported borrowing authority to be offered at this Meeting and for which the debt service is proposed to be funded within the Levy Limit.

Any motion made under a warrant article or a motion to amend that would increase the appropriation amount

WARRANT ARTICLE 3: MEETING PROCEDURE

To determine whether the Town will adopt a rule of the meeting governing requirements on Motions and amendments to Motions made at this meeting under Articles concerned with expenditures, in order to assure compliance with the requirements of Massachusetts General Laws c. 59, § 21C (generally referred to as "Proposition 2½"), or take any other action relative thereto.

to be met by a borrowing authorization over the amount recommended by the Finance Committee or that would provide for an appropriation to be met by a borrowing authorization where the Finance Committee is recommending NO ACTION, must specify the following:

- a. The original motion or a motion to amend shall specify the amount of increase over the appropriation recommended by the Finance Committee and shall make the increase contingent upon approval of a debt exclusion or capital outlay exclusion ballot vote following the conclusion of Town Meeting if such ballot is voted by the Select Board in accordance with state law;

OR

- b. The original motion or motion to amend shall include a corresponding and offsetting reduction in another borrowing authorization from among those listed by the Finance Committee, either by a reduction in the amount already voted under a previous article or by setting a maximum amount of debt that may be authorized within the Levy Limit under a subsequent article in the warrant.

3. Articles making appropriations to be kept open. Any Article making appropriations shall be kept open until the final adjournment of the Meeting.

Article 3 VOTE

Article 3 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 4: RATIFY PERSONNEL BOARD CLASSIFICATION ACTIONS

To determine whether the Town will vote to ratify the Personnel Board's actions to amend the Classification and Compensation Plan as follows, or take any other action relative thereto:

1. Add the title "Public Works & Engineering Director" to Grade MP-9 effective July 1, 2018
2. Remove the title "Civil Engineer" from Grade MP-3 effective December 19, 2018
3. Add the title "Associate Financial Manager" to Grade MP-3 effective December 19, 2018
4. Remove the title "Utility Software Coordinator" from Grade MP-2 and replace it by adding the title "Customer Service Supervisor" to Grade MP-3 effective December 19, 2018
5. Add the title "Municipal Archivist/Records Manager" to Grade MP-3 effective December 19, 2018
6. Remove the title "Facilities Manager" from

Grade MP-5 and replace it by adding the title "Facilities Director" to Grade MP-6 effective December 19, 2018

7. Add the title "HVAC Technician" to Grade TCL-7 effective December 19, 2018
8. Move the title "Senior Services Director" from Grade MP-4 to Grade MP-5 effective December 19, 2018
9. Remove the title "Senior Services Programs Supervisor" from Grade MP-2 and replace it by adding the title "Assistant Senior Services Director" to Grade MP-3 effective December 19, 2018
10. Add the title "Tourism & Visitor Services Manager" to Grade MP-1 effective December 19, 2018
11. Add the title "Station Manager" to Grade MP-1 effective December 19, 2018
12. Remove the title "Public Information Officer" from Grade MP-1 and replace it by adding the title "Public Information & Communications Manager" to MP-2 effective December 19, 2018
13. Add the title "Deputy Town Manager" to Grade MP-9 effective December 19, 2018
14. Make all other changes to the Classification and Compensation Plan voted by the Personnel Board

between January 3, 2019, and April 8, 2019

Article 4 VOTE

Article 4 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 5: CLASSIFICATION & COMPENSATION PLAN FOR REGULAR-STATUS POSITIONS

To determine whether the Town will vote to amend the Classification and Compensation Plan for regular-status Town positions by adopting the following schedules to become effective July 1, 2019, or take any other action relative thereto:

CLASSIFICATION AND COMPENSATION PLAN

Effective July 1, 2019

ADMINISTRATIVE-CLERICAL

Grade Number & Class Title		Minimum	Mid-Point	Maximum
AC-1	Hourly	17.38	20.91	24.43
Receptionist/Clerk Recreation Clerk				
AC-2	Hourly	19.41	23.35	27.28
Account Clerk Department Clerk Senior Recreation Clerk Utility Account Clerk				
AC-3	Hourly	22.02	26.48	26.48
Customer Services Representative Senior Account Clerk Senior Department Clerk				
AC-4	Hourly	23.79	28.61	33.42
Administrative Assistant Collections Assistant Retirement Assistant Treasury Assistant				
AC-5	Hourly	25.43	30.57	35.70
Human Resources Assistant Project & Procurement Coordinator Senior Administrative Assistant				
AC-6	Hourly	26.30	31.63	36.95
Finance Assistant Senior Human Resources Assistant				

TRADES-CRAFTS-LABOR

Grade Number & Class Title		Minimum	Mid-Point	Maximum
TCL-1	Hourly	17.16	20.74	24.32
Building Custodian				
TCL-2	Hourly	19.38	23.43	27.47
Building Maintenance Custodian				
TCL-3	Hourly	27.47	25.79	30.24
Facilities Maintainer				
Maintenance & Inventory Coordinator				
Water/Sewer System Maintainer				
TCL-4	Hourly	23.86	28.87	33.88
Custodial Maintenance Supervisor				
Equipment/Line Operator				
Master Craftsperson				
TCL-5	Hourly	26.42	31.95	37.47
Assistant Public Works Supervisor				
Crew Leader				
Licensed Electrician/Skilled Carpenter				
Senior Master Mechanic				
Treatment Systems Operator				
TCL-6	Hourly	29.68	35.90	42.11
Senior Treatment Systems Operator				
TCL-7	Hourly	32.92	39.82	46.72
Public Works Supervisor				
HVAC Technician				

MANAGERIAL-PROFESSIONAL

Annual rates are controlling and are based on 52.2 weeks at 40 base hours per week; compensation will be prorated for part-time schedules.

Grade Number & Class Title		Minimum	Mid-Point	Maximum
MP-1	Annual	47,238	59,248	71,257
Associate Engineer				
Engineering Technician				
Media Technician				
Recreation Supervisor				
Station Manager				
Tourism & Visitor Services Manager				
MP-2	Annual	53,309	66,860	80,410
Administrative & Special Projects Coordinator				
Administrative Manager				

		Minimum	Mid-Point	Maximum
Administrative Systems Analyst				
Assistant Local Inspector				
Assistant Natural Resources Director				
Budget Analyst				
Energy Specialist				
Environmental Health Inspector				
Environmental & Regulatory Coordinator				
Facilities Operations Coordinator				
Field Lister				
GIS Technician/Analyst				
Information Systems Technician				
Office Accountant				
Public Health Inspector				
Public Information & Communications Manager				
Water Conservation Coordinator				
MP-3	Annual	62,901	78,893	94,885
Assistant Assessor				
Assistant Human Resources Director				
Assistant Public Health Director				
Assistant Public Works Engineer				
Assistant Senior Services Director				
Assistant Town Accountant				
Assistant Town Clerk				
Assistant Treasurer				
Associate Financial Manager				
Childcare Services Manager				
Customer Service Supervisor				
Energy Conservation Coordinator				
Local Inspector				
Management Analyst				
Municipal Archivist/Records Manager				
Operations Manager				
Recreation Programs & Events Manager				
Retirement System Administrator				
Senior Budget & Operations Analyst				
Senior Environmental & Regulatory Coordinator				
Senior Information Systems Technician				
Senior Planner				
MP-4	Annual	67,247	84,344	101,440
Assistant Highway & Ground Superintendent				
Assistant Recreation Director				
Customer Service Administrator				
Environmental Services Program Administrator				
GIS & Application Integration Program Manager				
Operations Engineer				
Public Works Engineer				

		Minimum	Mid-Point	Maximum
MP-5	Annual	72,334	90,722	109,110
Assistant Library Director				
Assistant Town Engineer				
Budget & Purchasing Director				
Deputy Treasurer/Collector				
Director of Sustainability				
IT Services Manager				
Financial Manager/Accountant				
Natural Resources Director				
Police Lieutenant				
Public Health Director				
Senior Services Director				
Town Clerk				
Town Planner				
MP-6	Annual	83,992	105,343	126,694
Assistant Fire Chief				
Building Commissioner				
Facilities Director				
Highway & Grounds Superintendent				
Police Captain				
Recreation Director				
Town Accountant				
Town Assessor				
Town Engineer				
Water/Sewer Superintendent				
MP-7	Annual	91,277	114,481	137,685
Director of Planning & Land Management				
Human Resources Director				
Library Director				
MP-8	Annual	101,692	127,544	153,396
Assistant Town Manager				
Chief Information Officer				
Fire Chief				
Police Chief				
Public Works Director				
MP-9	Annual	111,449	139,784	168,118
Deputy Town Manager				
Finance Director				
Public Works & Engineering Director				

ELECTRICAL LABOR

Minimum

Mid-Point

Maximum

Grade Number & Class Title

EL-1 (Reserved for future use)	Hourly	18.91	22.87	26.83
EL-2 Lineworker, Grade 3 Meter Technician	Hourly	24.59	29.74	34.88
EL-3 Lineworker, Grade 2 Utility Electrician	Hourly	31.20	35.27	39.33
EL-4 Lineworker, Grade 1	Hourly	38.73	43.80	48.87
EL-5 Lead Lineworker	Hourly	40.56	45.86	51.16
EL-6 Line Supervisor	Hourly	43.68	49.39	55.09

ELECTRICAL MANAGEMENT

*Annual rates are controlling and are based on 52.2 weeks at 40 base hours per week;
compensation will be prorated for part-time schedules.*

Grade Number & Class Title		Minimum	Mid-Point	Maximum
EM-1 Meter Supervisor Senior Engineering Technician	Annual	64,575	77,504	90,432
EM-2 Electrical Engineer	Annual	82,530	99,015	115,500
EM-3 Lead Electrical Engineer	Annual	88,668	106,434	124,200
EM-4 Assistant CMLP Director Power Supply & Rates Administrator	Annual	103,600	124,300	145,000
EM-5 Assistant CMLP Director	Annual	108,780	130,515	152,250
EM-6 CMLP Director	Annual	125,457	150,591	175,725

MEDIA SPECIALISTS

Grade Number & Class Title		Minimum	Mid-Point	Maximum
MS-1	Annual	18.00	24.00	30.00
Education Coordinator				
Lead Producer				

SWIM & FITNESS

Grade Number & Class Title		Minimum	Mid-Point	Maximum
SF-1	Hourly	12.00	36.00	60.00
Swim/Fitness Specialist				

HUMAN SERVICES

Grade Number & Class Title		Minimum	Mid-Point	Maximum
HS-A	Hourly	12.00	21.00	30.00
Human Services Assistant				
HS-1	Hourly	15.25	30.13	45.00
Human Services Specialist				
HS-2	Hourly	15.25	28.63	42.00
Child Care/Education Specialist				

TELECOMMUNICATIONS TECHNICIANS

Grade Number & Class Title		Minimum	Mid-Point	Maximum
TT-1	Hourly	29.37	34.50	39.63
Telecommunications Technician				
TT-2	Hourly	33.56	39.45	45.34
Senior Telecommunications Technician				
TT-3	Hourly	35.24	41.43	47.61
Lead Telecommunications Technician				

TELECOMMUNICATIONS MANAGEMENT

*Annual rates are controlling and are based on 52.2 weeks at 40 base hours per week;
compensation will be prorated for part-time schedules.*

Grade Number & Class Title		Minimum	Mid-Point	Maximum
TM-1	Annual	73,698	86,562	99,425
Network Administrator				
TM-2	Annual	83,948	98,657	113,365
Network Engineer				
Telecommunications Coordinator				
TM-3	Annual	97,014	114,000	130,986
Telecommunications Director				
TM-4	Annual	148,113	174,046	199,978
Chief Information & Technology Officer				

Article 5 VOTE

Article 5 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 6: TOWN BUDGET

To determine whether the Town will vote to raise and appropriate or transfer from available funds, the sum of \$49,052,504, or any other sum, for the following necessary and expedient purposes of the Town for the fiscal year ending June 30, 2020, or take any other action relative thereto:

Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
General Government \$4,446,474 is 9.1% of Total				
1	Town Manager's Office			
	A. Town Manager	\$ 644,865	\$ 680,357	\$ 702,371
	B. Human Resources	407,929	449,579	473,700
	C. Facilities Management	287,227	320,205	434,773
	D. Resource Sustainability Fund	152,467	198,025	229,388
	E. Visitor's Center and Restrooms	43,881	19,292	105,760
	F. 37 Knox Trail	43,168	29,430	29,192
	G. 55 Church Street	-	106,031	116,714
	H. Parks & Playgrounds	-	-	124,334
2	Subtotal	1,579,538	1,802,918	2,216,233
3	Legal Services	458,002	250,000	250,000
	Elections and Registrars			
	A. Elections	24,809	52,997	42,653
	B. Registrars	8,677	11,421	7,374
4	Subtotal	33,486	64,418	50,027
5	Town Meeting and Reports	44,787	100,250	100,250
	Planning			
	A. Planning Administration	458,426	492,601	518,336
	B. Natural Resources	284,744	288,657	296,000
	C. Inspections	484,642	483,683	487,309
	D. Health	406,111	431,577	453,886
6	Subtotal	1,633,923	1,696,517	1,755,531
	141 Keyes Road	70,373	72,994	74,433
	Total General Government	\$ 3,820,109	\$ 3,987,097	\$ 4,446,474
Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
Finance and Administration \$3,577,897 is 7.3% of Total				
7	Finance Committee	3,306	3,410	3,410
8	Finance			
	A. Finance Administration	\$ 547,770	\$ 580,307	\$ 696,555
	B. Treasurer-Collector	518,976	519,609	510,733
	C. Town Accountant	333,805	469,009	321,271
	D. Assessors	434,827	431,786	438,001
	E. Town Clerk	242,881	256,004	266,738
	Subtotal	2,081,566	2,256,716	2,233,298
9	Information Systems	936,762	1,133,259	1,189,082
10	Town House	139,927	144,973	152,107
	Total Finance and Administration	\$ 3,161,562	\$ 3,538,357	\$ 3,577,897

Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
Public Safety \$10,452,959 is 21.3% of Total				
11	Police Department	4,500,980	4,887,870	4,906,210
12	Fire Department	4,653,745	4,879,241	5,206,056
13	West Concord Fire Station	39,268	36,323	35,769
14	Police-Fire Station	284,656	284,816	261,627
15	Emergency Management	16,637	16,937	16,060
16	Animal Control Officer	24,730	26,000	27,236
Total Public Safety		\$ 9,520,017	\$ 10,131,187	\$10,452,959
Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
Public Works and Facilities \$4,249,152 is 9.8% of Total				
17	Public Works			
	A. CPW Administration	410,943	423,957	424,718
	B. Engineering	697,924	739,561	726,156
	C. Highway Maintenance	1,437,428	1,438,381	1,479,266
	D. Parks and Trees	731,588	806,781	826,590
	E. Cemetery	187,959	241,010	241,533
	Subtotal	3,465,842	3,649,690	3,698,264
18	Snow and Ice Removal	918,375	610,001	625,000
19	Street Lighting	54,569	57,400	57,400
20	CPW Equipment	325,000	325,000	325,000
21	Drainage Program	205,000	205,000	205,000
22	Sidewalk Management	110,000	115,000	125,000
23	Road Improvements	100,000	100,000	100,000
24	133/135 Keyes Road	152,806	153,753	148,660
Total Public Works and Facilities		\$ 5,331,592	\$ 5,215,844	\$ 5,284,323
Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
Human Services \$3,441,007 is 7.0% of Total				
25	Library	2,021,801	2,286,820	2,351,798
26	A. Human Services	38,191	96,045	68,335
	B. Senior Services	394,226	583,425	577,880
	C. Recreation Services	101,761	108,376	108,376
27	Harvey Wheeler Community Ctr.	126,491	125,905	115,133
28	Hunt Recreation Ctr.	132,901	122,633	113,759
29	Veterans	97,629	107,970	86,696
30	Ceremonies and Celebrations	19,012	22,624	19,030
Total Human Services		\$ 2,932,011	\$ 3,453,798	\$ 3,441,007

Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
Unclassified \$1,503,988 is 3.0% of Total				
31	Town Employee Benefits			
	A. Unused Sick Leave	92,000	90,000	90,000
	B. Public Safety Disability	122	2,500	2,500
	C. Employee Assistance Program	7,177	7,500	7,500
	Total	99,299	100,000	100,000
32	Reserve Fund*	-	225,000	225,000
	*Transfers totaling \$225,000.00 were made to other accounts in FY18.			
33	Salary Reserve**	-	618,954	1,407,895
	**Transfers totaling \$792,923 in FY 2018 and \$1,361,974 in FY 2019 were made to other accounts.			
34	Land Fund	15,000	10,000	10,000
	Total Unclassified	\$ 908,222	\$ 600,909	\$ 1,503,988
Item No.	Department	Fiscal 2018 Expenses	Fiscal 2019 Appropriation	Fiscal 2020 Proposal
Joint (Town - CPS) \$20,345,856 is 41.5% of Total				
35	Insurance			
	A. Group Insurance	4,800,000	5,526,100	5,966,069
	B. OPEB	1,470,000	1,617,000	1,697,850
	C. Property/Liability	250,000	275,000	288,750
	Subtotal	6,520,000	7,418,100	7,952,669
36	Unemployment/Workers' Comp.			
	A. Unemployment Comp.	56,946	110,000	110,000
	B. Workers' Comp.	143,054	100,000	100,000
	Subtotal	200,000	210,000	210,000
37	Retirement	3,667,000	3,777,010	3,965,861
38	Social Security and Medicare	810,000	814,713	800,000
39	Debt Service			
	A. Long-Term Debt			
	Town Principal and Interest	3,015,800	3,277,862	3,450,625
	CPS Principal and Interest	700,350	679,283	715,520
	Subtotal	3,716,150	3,957,145	4,166,145
	Interest on Notes	135,000	30,000	25,000
	Other Debt Expense	8,850	7,500	5,000
	Subtotal Within Levy Limit	3,860,000	3,994,645	4,196,145
	B. Excluded Debt			
	Town Principal and Interest	99,794	392,294	350,794
	CPS Principal and Interest	3,507,713	2,992,575	2,870,387
	Less: Use of Stabilization Funds	(785,000)	(275,000)	-
	Subtotal Excluded Debt	2,822,507	3,109,869	3,221,181
	Total Debt Service	6,682,507	7,104,514	7,417,326
	Total Joint (Town - CPS)	\$17,879,507	\$ 19,324,337	\$20,345,856
	Total Appropriation	\$43,553,020	\$ 46,251,528	\$49,052,504

That the Town Manager is authorized to turn in or sell at public auction surplus equipment, the amount allowed or received therefore to be applied against the purchase of new equipment;

That the Town appropriate and transfer the sum of \$1,000 from the Dog Inoculation Fees Reserve Account for the cost of the Board of Health's Rabies Clinic;

That the appropriation for Salary Reserve under Line Item 33 shall be transferred by the Town Manager to the various salary line items in accordance with salary levels established at July 1, 2019 and thereafter

pursuant to the salary schedules adopted under Article 5, the implementation of the merit pay plan in accordance with Section 10.2 (2) of the Personnel Bylaws, and collective bargaining agreements. Any such transfer shall be reported periodically by the Town Manager to the Select Board and the Finance Committee, and a final report shall be issued when all such transfers have been completed for the fiscal year;

That the Town authorize the funds to be expended from the Title 5 Septic Loan Betterment Reserve Account to meet the loan payments to the Massachusetts Clean Water Trust due and payable during FY2020:

Amount	Loan Number	Original Loan	Date of Issue	Final Maturity	Town Authorization
\$10,828.73	T5-97-1070	\$200,000	12/22/99	FY21	Art. 46 (1997)
\$29,705.00	T5-05-1243-A	\$296,830	06/13/12	FY23	Art. 50 (2004)
\$32,471.00	T5-05-1243-B	\$324,715	05/22/13	FY23	Art. 42 (2009)
\$19,745.70	T5-05-1243-C	\$197,457	01/07/15	FY15	Art. 42 (2009)

ARTICLE 6. TOWN BUDGET

Town Manager

April 2, 2019

Amount	From
\$ 142,846	Parking Meter Fund
\$ 173,998	Cemetery Fund
\$ 239,034	Recreation Fund
\$ 250,911	Sewer Fund
\$ 692,072	Water Fund
\$ 976,077	Light Fund
\$ 148,657	Solid Waste Fund
\$ 98,350	Swim & Fitness Fund
\$ 32,931	Telecom Fund
\$ 295,240	Emergency Services Stabilization Fund
\$ 3,500	Transportation Network Fees
\$ 92,750	Septic Loan Betterment Reserve
\$ 787,520	Various Accounts requiring no further appropriation

That the Town raise and appropriate the sum of \$45,118,618, and transfer:
for a total appropriation under Article 6 of \$49,052,504, as printed in the warrant, as Fiscal 2020 Proposal, Items 1 – 39, for the necessary and expedient purposes of the Town for the Fiscal Year ending June 30, 2020, and that the same be expended only for such purposes under the direction of the Town Manager; and that the Town Manager is authorized to turn in or sell at public auction surplus equipment, the amount allowed or received therefore to be applied against the purchase of new equipment; and that the appropriation for Salary Reserve under Line Item 33 shall be transferred by the Town Manager to the various salary line items in accordance with salary levels established at July 1, 2019 and thereafter pursuant to the salary schedules adopted under Article 5, the implementation of the merit pay plan in accordance with Section 10.2 (2) of the Personnel Bylaws, and collective bargaining agreements, any such transfer shall be reported periodically by the Town Manager to the Select Board and the Finance Committee, and a final report shall be issued when all such transfers have been completed for the fiscal year; and further that the Town appropriate and transfer the sum of \$1,000 from the Dog Inoculation Fees Reserve Account for the cost of the Board of Health's Rabies Clinic.

Note: This motion requires a 2/3rds majority as one of the sources of revenue supporting the appropriation is a stabilization fund.

Article 6 VOTE

Upon a MOTION made by Mr. McKean and duly seconded, it was VOTED by a near unanimous and wide majority over two-thirds margin that the Town take affirmative action on Article 6 as printed in the handout applicable to this Article.

WARRANT ARTICLE 7: APPROPRIATE FUNDS – MUNICIPAL CAPITAL PROJECTS

To determine whether the Town will vote to raise and appropriate, or transfer from available funds, or authorize the Town Treasurer with the approval of the Select Board to borrow by the issuance of bonds or notes under the provisions of Massachusetts General Laws c. 44, § 7, the sums of money specified below in the FY20 Debt Plan, or any other sum, said funds to be expended under the direction of the Town Manager, and further

that any premium received by the Town upon the sale of any bonds or notes approved by the vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Massachusetts General Laws c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or take any other action relative thereto.

Article 7 VOTE

Upon a MOTION made by Mr. Whelan and duly seconded, it was VOTED by well more than a two-thirds majority that the Town take affirmative action on Article 7 to appropriate the sums of money specified in the Article for the respective projects set forth in the FY20 Debt Plan, as printed in the Warrant and set forth in the chart below, said funds to be expended under the direction of the Town Manager; and to meet this appropriation, the Town Treasurer with the approval of the Select Board is authorized to borrow \$3,950,000 under the provisions of M.G.L. chapter 44, § 7 of the Massachusetts General Laws, and further that any premium received by the Town upon the sale of any bonds or notes approved by the vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. chapter 44, § 20 of the Massachusetts General Law, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Item No.	Department	Project	Amount	Authorization Clause
1	Town Manager	Renovation/ Construction/ Acquisition of Town Buildings	\$500,000	1
2	Town Manager	Park Improvements	\$1,400,000	1
3	Planning	Land Acquisition for Open Space	\$100,000	
Item No.	Department	Project	Amount	Authorization Clause
4	Public Works	Road and Parking Lot Reconstruction	\$800,000	1
5	Public Works	Cambridge Turnpike Reconstruction	\$600,000	1
6	Human Services	Library, Furniture, Fixtures and Equipment	\$550,000	1
		Total:	\$3,950,000	

Amendments proposed for Article 7:

1. A motion was made by Ms. Kehoe and seconded to amend Article 7, by reducing the amount appropriated for Item Number 2, "Park Improvements" from \$1,400,000 to Zero. The motion failed by a substantial margin.
2. A motion was made by Mr. Perry and seconded to amend Article 7, by reducing the amount appropriated for Item Number 6, "Library, Furniture & Equipment" from \$550,000 to Zero. The motion failed for lack of majority.

WARRANT ARTICLE 8: AUTHORIZE EXPENDITURE OF REVOLVING FUNDS UNDER M.G.L. c. 44, §53E½

To determine whether the Town will vote to authorize the total expenditures for the following revolving funds pursuant to Massachusetts General Laws c. 44, § 53E½ for the fiscal year ending June 30, 2020, to be expended in accordance with the bylaw previously approved; or take any other action relative thereto.

Revolving Fund	Annual Spending Limit
Regional Housing Services	\$265,000
Road Repair	\$120,000
Senior Services	\$45,000
Tree Preservation	\$100,000

Article 8 VOTE:

Upon a MOTION made by Mr. Whelan and duly seconded, it was VOTED nearly unanimously that the Town take affirmative action on Article 8 as printed in the Warrant.

WARRANT ARTICLE 9: AUTHORIZATION TO ACCEPT M.G.L. c. 32B, §20 – OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITY TRUST FUND

To determine whether the Town will vote to adopt Massachusetts General Laws c. 32B, § 20, Other Post-Employment Benefits Liability Trust Fund, for the purpose of establishing on its books and accounts the Other Post-Employment Benefits Liability Trust Fund, the assets of which shall be held solely to meet the current and future liabilities of the governmental unit for group health insurance benefits for retirees and their dependents, and to establish the Town Treasurer as the sole Trustee, or take any other action relative thereto.

Article 9 VOTE

Upon a MOTION made by Mr. Whelan and duly seconded, the following was VOTED by overwhelming majority that the Town take affirmative action on Article 9 as printed in the Warrant.

WARRANT ARTICLE 10: MINUTEMAN REGIONAL TECHNICAL HIGH SCHOOL DISTRICT BUDGET

To determine whether the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$1,066,841, or any other sum, for the following necessary and expedient purposes of the Minuteman Regional Technical High School District for the fiscal year ending June 30, 2020, or take any other action relative thereto.

MINUTEMAN REGIONAL TECHNICAL HIGH SCHOOL DISTRICT BUDGET

Department/Description	Fiscal 2018 Adopted	Fiscal 2019 Adopted	Superintendent's Proposed Budget & Fiscal 2019 Assessment
Minuteman Regional High School Budget Concord's Assessment	\$19,449,466 \$599,313	\$21,331,204 \$752,938	\$22,768,830 \$1,073,368*

**includes \$778,353 for operations & \$295,015 for shared debt and capital*

Article 10 VOTE

Upon a MOTION made by Ms. Flood and duly seconded, the following was VOTED by well more than a majority that the Town raise and appropriate Concord's apportioned share of \$1,073,368 for the Minuteman Career and Technical School District assessment for the Fiscal Year ending June 30, 2020.

It was then VOTED to take Article 14 out of order ahead of Article 11.

WARRANT ARTICLE 14: CONCORD MIDDLE SCHOOL FEASIBILITY STUDY

To determine if the Town will vote to raise and appropriate, or transfer from available funds, or authorize the Town Treasurer with the approval of the Select Board to borrow money by the issuance of bonds or notes under the provisions of Massachusetts General Laws c. 44, the sum of \$1,500,000, or any other sum, to be expended under the direction of the School Committee for a feasibility study to consider the construction of a new middle school, which may be located at 835 Old Marlboro Road, Concord, Massachusetts (the present site of the Sanborn Middle School), provided, however, that this approval shall be contingent upon passage of a Proposition 2½ debt exclusion referendum under Massachusetts General Laws c. 59, § 21C(k), and further that any premium received by the Town upon the sale of any bonds or notes approved by the vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Massachusetts General Laws c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, or take any other action relative thereto.

Article 14 VOTE

Upon a MOTION made by Ms. Bout and duly seconded, it was VOTED by an overwhelming margin over two-thirds that the Town appropriate the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) to be expended under the direction of the Town Manager, in consultation with a Concord Middle School Building Committee to be appointed by the Select Board in compliance with M.G.L. c. 71 § 68, to study the feasibility of constructing a new middle school, which may be located at 835 Old Marlboro Road, Concord, Massachusetts (the present site of the Sanborn Middle School), including the schematic design of one or more options and the payment of all costs incidental or related to the feasibility study; and further, that to meet this appropriation the Treasurer, with the approval of the Select Board, is authorized to borrow the appropriated amount pursuant to M.G.L. c. 44, § 7(1), or any other enabling authority; provided, however, that this approval shall be contingent upon passage of a Proposition 2 ½ debt exclusion referendum under M.G.L. c. 59 § 21C(k), and that any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount and further, that the feasibility and resulting design specification should be consistent with Concord's sustainability goals and principles and further, that the feasibility and resulting design specification should be consistent with Concord's sustainability principles and with Concord's goals for reducing greenhouse gas emissions, requiring both an all electric design and Zero Net Energy-ready building and site capabilities; and while the Town urges the School Building Committee to conduct its

feasibility study with all-electric/ZNE-ready as the preferred design, other alternatives may be considered; and further that the third-party hired to perform this feasibility study and school design should have demonstrated competencies and experience in all-electric/ZNE building design.

Amendments proposed for Article 14:

1. A motion was made by Mr. Swain and duly seconded to change the amount to be appropriated from \$1,500,000 to \$750,000. The motion failed for lack of majority.
2. A motion was made by Mr. Hubbard-Nelson and duly seconded to add the following words to the end of the original **motion**: “and further, that the feasibility and resulting design specification should be consistent with Concord’s sustainability goals and principles. “and further, that the feasibility and resulting design specification should be consistent with Concord’s sustainability principles and with Concord’s goals for reducing greenhouse gas emissions, requiring both an all electric design and Zero Net Energy-ready building and site capabilities; and while the Town urges the School Building Committee to conduct its feasibility study with all-electric/ZNE-ready as the preferred design, other alternatives may be considered; and further that the third-party hired to perform this feasibility study and school design should have demonstrated competencies and experience in all-electric/ZNE building design.” The motion passed by an overwhelming majority.

At 10:48 pm, it was VOTED to adjourn the meeting until Tuesday, April 9, 2019 at 7:00pm.

2019 Annual Town Meeting Session 2 April 9, 2019

The Moderator resumed Town Meeting at 7:00pm, there being a sufficient number of voters in attendance. Ms. Reiss announced that Articles 23-26 were taken up as the first order of business.

Following, preliminary announcements Ms. Reiss announced Finance Committee appointments. The terms of five committee members were ending at the conclusion of Town Meeting. Three of those members were reappointed for a second term. They included Dean Banfield, Mary Hartman, and John Hinkling.

Three new appointments included Wade Rubenstein (completing an unexpired term), Dee Ortner, and Greg Guarriello. All were thanked for their willingness to serve the community with this significant commitment.

Three members of the Finance Committee were completing their second term. Jean Repinski and Scott Randall each served two terms over six years. Grace Hanson served for one year. Ms. Reiss thanked them on behalf of the Town of Concord for their energy, commitment, and good sense that they have brought to understanding and advising on financial issues impacting the town.

Tellers and ballot counters were sworn in.

It was VOTED by a majority that no new business would be taken up after 10:00pm.

Mr. McKean thanked Alice Kaufman for 6 years of service to the Town as a member of the Select Board. He remarked on her many areas of contribution as a leader and mentor. She served as liaison to several boards and committees, among them, the White Pond Advisory Committee, the Minuteman High School Building Committee, the Planning Board, Public Works Commission, Board of Health and Historical Commission. He acknowledged her commitment to the environment, sustainability, and affordable housing as liaison to the Comprehensive Energy Sustainability Committee.

Ms. Hotchkiss thanked Tom McKean for his three years of service on the Select Board. He distinguished himself in the eyes of many for his opinions and respect for public engagement. A few of the many boards he served as liaison to include: Disability Commission, ushering its transformation from Committee to Commission, the Private Public Partnership Committee; and the Dog Park Feasibility Committee, among others. Thoughtful legal analysis always informed his opinions. He showed strong leadership as Chair of the Select Board. He initiated the practice of providing a Chair’s Report at the start of each meeting, which the Board plans to continue.

Ms. Bout paid tribute Robert Grom for his strong yet humble commitment and dedication to his work on

the Concord and Concord-Carlisle School Committees over the last three years. He showed commitment and dedication to thoroughly addressing any topic at hand, to selfless giving of his time, perspective and insight, to maintaining professionalism and respect in any situation, to advocacy on behalf of residents, and most importantly, to integrity.

Mr. Johnston thanked Johanna Boynton for her six years of commitment as a member of the Concord and Concord-Carlisle School Committees. He paid tribute to her long list of accomplishments in support of students and families. Her service included Chair of the Regional School Committee and Concord School Committee, she chaired the CCHS later start time and Electric Bus Advisory Committees, served on the CCHS Building Committee, and also helped identify a suitable location for the bus depot. She most recently served on the Teacher Negotiating Committee and Superintendent Search Committee. The progress made on these committees during her tenure was nothing short of extraordinary.

Ms. Reiss congratulated Team Concord, the winners of the Civics Bee, an event sponsored by the League of Women Voters. Team Concord, which included 11 CCHS students, three Concord Middle School students, and four adults, participated for the first time in a Civics Bee and took first place. They scored higher than the teams from Sudbury, Wayland, and Weston.

ELECTRONIC VOTING PILOT TEST

Ms. Reiss explained that in effort to spend less time on counted votes, she wanted to offer Town Meeting the opportunity to test electronic voting using clickers. Electronic voting vendor Turning Technologies provided clickers at no cost for this purpose. Voters learned how to use electronic clickers and tested their use by means of voting on a few fictitious questions.

FIX THE MANNER OF VOTING

Upon a motion made by Mr. McKean and duly seconded, it was VOTED nearly unanimously that all votes at the Annual Town Meeting session on Tuesday, April 9, 2019, be taken, first, by raised paper voting slip and, if the vote is too close for the Moderator to call, by standing counted vote of raised paper voting slips; and, second, by electronic clicker vote, provided that those

voters who have chosen not to accept an electronic clicker will not be required to vote by clicker, and further that any electronic clicker vote tally is a test only and shall not be recorded as the vote of the Meeting.

WARRANT ARTICLE 23: APPROPRIATE FUNDS FOR AFFORDABLE HOUSING DEVELOPMENT

To determine whether the Town will vote to raise and appropriate, or transfer from available funds the sum of \$500,000, or any other sum, for the purpose of developing affordable housing within the Town, said funds to be expended under the direction of the Town Manager on such terms and conditions as the Select Board may determine, or take any other action relative thereto.

Article 23 VOTE

Upon a MOTION made by Mr. Lawson and duly seconded, it was VOTED by a wide majority that the Town appropriate and transfer from the Certified Free Cash Balance of June 30, 2018 the sum of \$500,000, for the purpose of developing affordable housing within the Town, said funds to be expended under the direction of the Town Manager on such terms and conditions as the Select Board may determine.

WARRANT ARTICLE 24: AUTHORIZATION TO ACCEPT M.G.L. c. 44, § 55C – MUNICIPAL AFFORDABLE HOUSING TRUST FUND

To determine whether the Town will vote to accept Massachusetts General Laws c. 44 § 55C, to authorize the creation of a Municipal Affordable Housing Trust Fund, or take any other action relative thereto.

Article 24 VOTE

Upon a MOTION made by Mr. Lawson and duly seconded, it was VOTED that the Town accept Massachusetts General Laws c. 44, § 55C, to authorize the creation of a Municipal Affordable Housing Trust Fund to support the development of affordable housing in Concord.

Authorized Revolving Funds Chart

A Revolving Fund	B Department, Board, Committee, Agency or Officer Authorized to Spend from Fund	C Fees, Charges or Other Receipts Credited to Fund*	D Program or Activity Expenses Payable from Fund	E Restrictions / Conditions on Expenses Payable from Fund	F Other Require- ments/ Reports	G Fiscal Years
Tree Preservation	Department of Planning & Land Management, under the direction of the Town Manager	Fees, charges and money received under the Tree Preservation Bylaw	Buying, planting and maintaining trees within residential neighborhoods in the Town			FY19 and subsequent years
Regional Housing Services	Regional Housing Services Office, through the Depart- ment of Planning & Land Management, under the direction of the Town Manager	Fees paid by member towns	Expenses associated with continuing the operation of a multi- town consortium set up to assist member communities in managing affordable housing resources			FY19 and subsequent years
Road Repair	Department of Public Works, under the direction of the Town Manager	Fees paid by applicants for permits to dig up, alter, or disturb the public way in accordance with the Motion passed under Article 47 of the 1992 Annual Town Meeting	Repairing, restoring, maintaining and in- specting public ways			FY19 and subsequent years
Senior Services	Division of Human Services, under the direction of the Town Manager	Fees, charges or monies received for programs, events and trips	Expenses associated with Senior Services/ COA trips, events and programs			FY19 and subsequent years

Amendment proposed for Article 24:

A MOTION was made by Mr. Botfield and seconded that no funds shall be disbursed from the Concord Affordable Housing Trust prior to approval by majority vote at Town Meeting of the guidelines governing (a) the acceptable use of funds and (b) the reporting of transactions and costs. The motion FAILED for lack of majority.

WARRANT ARTICLE 25: AUTHORIZE SPECIAL LEGISLATION – REAL ESTATE TRANSFER TAX FOR AFFORDABLE HOUSING

To determine whether the Town will authorize the Select Board to petition the General Court for special legislation substantially in the form below that that would impose a real estate transfer fee to be used by the Town for the purposes of acquiring, creating, preserving, rehabilitating, restoring and supporting affordable housing in the Town, or take any other action relative thereto:

“An act establishing a real estate transfer fee upon the transfer of property in the Town of Concord.”

SECTION 1. There is hereby imposed a real estate transfer fee, hereafter “the fee,” equal to 1 per cent of the purchase price upon the transfer of (i) any real property interest in any residential property situated in the Town of Concord, or (ii) a controlling interest in a trust, limited liability company, or other entity that directly or indirectly holds an interest in any class residential real property situated in the Town of Concord. The fee shall be the liability of the purchaser of such property interest, and any agreement between the purchaser and the seller or any other person with reference to the allocation of the liability for the fee shall not affect such liability of the purchaser to the Town. The Town may define by bylaw what constitutes a controlling interest and the calculation of the fee.

SECTION 2. The following transfers of real property interests shall be exempt from the fee established in Section 1:

(i) purchases by first time buyers that reside in the residential property for at least 5 years, provided that a lien shall accompany the deed equal to 1 per cent of the purchase price, plus accumulated interest and penalties, and provided further that the lien shall run with the land until such time as all conditions of this

subsection are met;

(ii) transfers to the federal government, the commonwealth, the Town, and any of their instrumentalities, agencies or subdivisions, including the Concord Housing Authority;

(iii) transfers to the Concord Housing Development Corporation;

(iv) transfers made without additional consideration to confirm, correct, modify or supplement a transfer previously made;

(v) transfers with consideration under \$100.00;

(vi) transfers to a charitable organization, as defined in clause Third of section 5 of chapter 59 of the General Laws, or a religious organization, provided, however, that the real property interests so transferred will be held solely for public charitable or religious purposes; and

(vii) transfers between family members, including spouses, parents and children, grandparents and grandchildren, step-parents and step-children, siblings or step-siblings.

SECTION 3. The fee shall be paid to the Town. The Town shall have such remedies to collect the fee as provided by law with respect to the collection of real property taxes. The Town may, by bylaw, adopt additional requirements, exemptions, and regulations to implement or enforce said fee, consistent with this act. The Town may not, by bylaw or otherwise, eliminate or reduce any exemption set forth in this act. SECTION 4. All fees received pursuant to this act shall be dedicated to the Concord Housing Development Corporation established by the Town or deposited in the Concord Affordable Housing Trust Fund established pursuant to section 55C of chapter 44 of the General Laws.

SECTION 5. A copy of the deed or other instrument evidencing such transfer shall be provided to the Town and shall be accompanied by (i) an affidavit signed under oath or under the pains and penalties of perjury by the purchaser and seller attesting to the purchase price; (ii) the applicable fee owed or, if applicable, an affidavit of intent to seek one of the permissible exemptions, as described in Section 2, for that property by the purchaser; and (iii) the basis, if any, upon which the transfer is claimed to be exempt in whole or in part from said fee. Upon receipt of the transfer fee or satisfactory evidence of exemption, the Town or its designee shall promptly thereafter issue a certificate indicating that the fee has been paid or that the transfer is exempt from the fee. The Middlesex South Registrar of Deeds shall not record or register a

deed unless the deed is accompanied by such certificate.

SECTION 6. The Town Manager or designee shall prepare and issue an annual report that (i) identifies fee receipts; (ii) quantifies affordable housing programs funded, including type and purpose; and (iii) evaluates the impact of said affordable housing programs, including but not limited to, to the extent

reasonably possible and permitted by applicable law, the number and demographics of individuals and families served as well as measures of housing stability and wealth generation in the community.

SECTION 7. This act shall take effect upon its passage.

ARTICLE 25

Article 25 HANDOUT:

AUTHORIZE SPECIAL LEGISLATION – REAL ESTATE TRANSFER TAX FOR AFFORDABLE HOUSING

Mr. Lawson moves: that the Town authorize the Select Board to petition the General Court for special legislation substantially in the form below that that would impose a real estate transfer fee to be used by the Town for the purposes of acquiring, creating, preserving, rehabilitating, restoring and supporting affordable housing in the Town:

“An act establishing a real estate transfer fee upon the transfer of property in the Town of Concord.”

SECTION 1. There is hereby imposed a real estate transfer fee, hereafter “the fee,” equal to 1 per cent of the portion of the purchase price exceeding \$600,000 upon the transfer of (i) any real property interest in any residential property situated in the Town of Concord, or (ii) a controlling interest in a trust, limited liability company, or other entity that directly or indirectly holds an interest in any class of residential real property situated in the Town of Concord. The fee shall be the liability of the purchaser of such property interest, and any agreement between the purchaser and the seller or any other person with reference to the allocation of the liability for the fee shall not affect such liability of the purchaser to the Town. The Town may define by bylaw what constitutes a controlling interest and the calculation of the fee.

SECTION 2. The following transfers of real property interests shall be exempt from the fee established in Section 1:

- (viii) transfers to the federal government, the Commonwealth, the Town, and any of their instrumentalities, agencies or subdivisions, including the Concord Housing Authority;
- (ix) transfers to the Concord Housing Development Corporation;
- (x) transfers of real property subject to an affordable housing restriction;
- (xi) transfers made without additional consideration to confirm, correct, modify or supplement a transfer previously made;
- (xii) transfers with consideration under \$100.00;
- (xiii) transfers to a charitable organization, as defined in clause Third of section 5 of chapter 59 of the General Laws, or a religious organization, provided, however, that the real property interests so transferred will be held solely for public charitable or religious purposes; and
- (xiv) transfers between family members, including spouses, parents and children, grandparents and grandchildren, step-parents and step-children, siblings or step-siblings.

SECTION 3. The fee shall be paid to the Town. The Town shall have such remedies to collect the fee as provided by law with respect to the collection of real property taxes. The Town may, by bylaw, adopt additional requirements, exemptions, and regulations to implement or enforce said fee, consistent with this act. The Town may not, by bylaw or otherwise, eliminate or reduce any exemption set forth in this act.

SECTION 4. All fees received pursuant to this act shall be deposited in the Concord Affordable Housing Trust Fund established pursuant to section 55C of chapter 44 of the General Laws.

SECTION 5. A copy of the deed or other instrument evidencing such transfer shall be provided to the Town and shall be accompanied by (i) an affidavit signed under oath or under the pains and penalties of perjury by the purchaser and seller attesting to the purchase price; (ii) the applicable fee owed or, if applicable, an affidavit of intent

to seek one of the permissible exemptions, as described in Section 2, for that property by the purchaser; and (iii) the basis, if any, upon which the transfer is claimed to be exempt in whole or in part from said fee. Upon receipt of the transfer fee or satisfactory evidence of exemption, the Town or its designee shall promptly thereafter issue a certificate indicating that the fee has been paid or that the transfer is exempt from the fee. The Middlesex South Registrar of Deeds shall not record or register a deed unless the deed is accompanied by such certificate.

SECTION 6. The Town shall prepare and issue an annual report that (i) identifies fee receipts; (ii) quantifies affordable housing programs funded, including type and purpose; and (iii) evaluates the impact of said affordable housing programs, including but not limited to, to the extent reasonably possible and permitted by applicable law, the number and demographics of individuals and families served as well as measures of housing stability and wealth generation in the community.

SECTION 7. Acceptance of this act by the Town of Concord shall be first by vote of approval at an annual Town Meeting, to be followed by an affirmative vote of a majority of the voters at any regular or special election at which the question of acceptance is placed on the ballot. Sections 1 to 6, inclusive shall take effect 30 days after such acceptance by the Town.

Article 25 VOTE

Upon a MOTION made by Mr. Lawson and duly seconded, it was VOTED that the Town take affirmative action on Article 25 as printed in the handout applicable to this Article.

At 10:06 the meeting adjourned to the following evening at the same location at 7:00pm

2019 Annual Town Meeting adjourned session Wednesday, April 10, 2019

The Moderator called the meeting to order at 7:00pm seeing that there were a sufficient number of voters present.

Following the Moderator's introductory remarks, she indicated that there would be no preliminary motion to vote a fixed time to end town meeting to give an opportunity to conclude the business of town meeting if time allows and voters are willing to stay.

WARRANT ARTICLE 26: AUTHORIZE SPECIAL LEGISLATION – BUILDING PERMIT FEE SURCHARGE FOR AFFORDABLE HOUSING

To determine whether the Town will authorize the Select Board to petition the General Court for special legislation substantially in the form below that permits

the Town to enact a bylaw charging a building permit surcharge to be used by the Town for the purposes of acquiring, creating, preserving, rehabilitating, restoring and supporting affordable housing in the Town, or take any other action relative thereto:

“An act establishing a building permit surcharge in the Town of Concord.”

SECTION 1. The Town of Concord, hereafter referred to as “the Town,” may, by bylaw, require the payment of an affordable housing surcharge for any construction that (i) requires a building permit and (ii) exceeds a minimum number of square feet to be determined from time to time by the Select Board of the Town. The bylaw shall specify the amount of said affordable housing surcharge, the method by which the surcharge may be increased from time to time, and any types of construction or uses to which the affordable housing surcharge shall not apply.

SECTION 2. All fees received pursuant to this act shall be dedicated to the Concord Housing Development Corporation established by the Town or deposited in the Concord Affordable Housing Trust Fund established pursuant to section 55C of chapter 44 of the General Laws.

SECTION 3. For the purposes of this act, “affordable housing” shall mean as defined under section 1 of chapter 60 of the General Laws.

SECTION 4. This act shall take effect upon its passage.

ARTICLE 26

Article 26 HANDOUT:

AUTHORIZE SPECIAL LEGISLATION – BUILDING PERMIT FEE SURCHARGE FOR AFFORDABLE HOUSING

Mr. Lawson moves that the Town authorize the Select Board to petition the General Court for special legislation substantially in the form below that permits the Town to enact a bylaw charging a building permit surcharge to be used by the Town for the purposes of acquiring, creating, preserving, rehabilitating, restoring and supporting affordable housing in the Town:

“An act establishing a building permit surcharge in the Town of Concord.”

SECTION 1. The Town of Concord, hereafter referred to as “the Town,” may, by bylaw, require the payment of an affordable housing surcharge for any construction that (i) requires a building permit and (ii) exceeds a minimum construction value to be determined by the Select Board of the Town. The bylaw shall specify the amount of said affordable housing surcharge, the method by which the surcharge may be increased from time to time, and any types of construction or uses to which the affordable housing surcharge shall not apply.

SECTION 2. All fees received pursuant to this act shall be deposited in the Concord Affordable Housing Trust Fund established pursuant to section 55C of Chapter 44 of the General laws.

SECTION 3. For the purposes of this act, “affordable housing” shall mean as defined under section 1 of chapter 60 of the General Laws.

SECTION 4. Acceptance of this act by the Town of Concord shall be first by vote of approval at an annual Town Meeting, to be followed by an affirmative vote of a majority of the voters at any regular or special election at which the question of acceptance is placed on the ballot. Sections 1 to 3, inclusive shall take effect 30 days after such acceptance by the Town.

Article 26 VOTE

Upon a MOTION made by Mr. Lawson and duly seconded, it was VOTED by well more than a majority that the Town take affirmative action on Article 26 as printed in the handout applicable to this Article, except that “dedicated to the Concord Housing Development Corporation established by the Town or” is reinserted in Section 2 of the proposed Special Legislation.

Amendment proposed for Article 26:

A MOTION was made by Ms. Corrette and seconded to amend Sec. 1 to add to the end “; provided that the

surcharge not be paid by homeowners over the age of 62.” The amendment FAILED for lack of majority.

WARRANT ARTICLE 11: CONCORD PUBLIC SCHOOLS BUDGET

To determine whether the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$39,390,163, or any other sum, for the following necessary and expedient purposes of the public schools of the Town for the fiscal year ending June 30, 2020, or take any other action relative thereto.

SCHEDULE A - PUBLIC SCHOOL BUDGET

Department	Fiscal 2018 Adopted	Fiscal 2019 Adopted	Fiscal 2020 School Committee Vote of Dec. 11, 2018
Concord Public Schools Budget/Appropriation	\$36,810,111	38,246,895	39,390,163

Article 11 VOTE

Upon a MOTION made by Ms. Boynton and duly seconded, it was VOTED nearly unanimously that the Town raise and appropriate the sum of \$39,390,163 for the necessary and expedient purposes of the public schools of the Town for the fiscal year ending June 30, 2020; and that the same be expended only for such purposes and under the direction of the Concord Public School Committee.

WARRANT ARTICLE 12: CONCORD PUBLIC SCHOOLS CAPITAL PROJECTS

To determine whether the Town will vote to raise and appropriate, or transfer from available funds, or authorize the Town Treasurer with the approval of the Select Board to borrow money by the issuance of

bonds or notes under the provisions of Massachusetts General Laws c. 44, §7, the sum of \$900,000, or any other sum, to be expended under the direction of the School Committee for remodeling, construction, reconstructing or making extraordinary repairs, including original equipment and related work at various Concord Public School buildings, and further that any premium received by the Town upon the sale of any bonds or notes approved by the vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Massachusetts General Laws c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, or take any other action relative thereto.

Article 12 HANDOUT:

MOTION UNDER ARTICLE 12

CONCORD PUBLIC SCHOOLS CAPITAL
PROJECTS

ARTICLE 12. Mr. Booth moves: that the Town appropriate the sum of \$900,000 to be expended under the direction of the Concord Public School Committee for remodeling, construction, reconstructing or making extraordinary repairs, including original equipment and related work at various Concord Public School buildings; and further, to meet this appropriation, authorize the Town Treasurer with the approval of the Select Board to borrow \$900,000 and to issue bond or notes under the provisions of M.G.L. c. 44, § 7, or any other enabling authority; and further that, in accordance with M.G.L. c. 44, § 20, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed under Article 12 shall be reduced by the amount of any such premium so applied.

Article 12 VOTE

Upon a MOTION made by Mr. Booth and duly seconded, it was VOTED by a large and more than two-thirds majority that the Town take affirmative action on Article 12 as printed in the handout applicable to this Article.

WARRANT ARTICLE 13: AUTHORIZATION TO ACCEPT M.G.L. c. 71, § 71E – SCHOOL PROPERTY FUND

To determine whether the Town will vote to accept Massachusetts General Laws c.71 § 71E, Use of School Property Fund, or take any other action relative thereto.

Article 13 VOTE

Upon a MOTION made by Mr. Booth and duly seconded, it was VOTED by well over a majority that

the Town take affirmative action on Article 13 as printed in the Warrant.

WARRANT ARTICLE 15: CONCORD-CARLISLE REGIONAL HIGH SCHOOL BUDGET

To determine whether the Town will vote to raise and appropriate, or transfer from available funds, a sum of \$23,344,987, or any other sum, for the following necessary and expedient purposes of the Concord-Carlisle Regional School District for the fiscal year ending June 30, 2020, or take any other action relative thereto.

Article 15 VOTE

Upon a MOTION made by Mr. Grom and duly seconded, it was VOTED nearly unanimously that the Town raise and appropriate the sum of \$23,344,987 as the Town's apportioned share of the Concord-Carlisle Regional School District budget for the fiscal year ending June 30, 2020; and that the same be expended only for such purposes and under the direction of the Concord-Carlisle Regional School Committee.

WARRANT ARTICLE 16: CONCORD-CARLISLE REGIONAL HIGH SCHOOL CAPITAL PROJECTS

To determine whether the Town will vote to approve \$2,000,000, or any other sum, of debt authorized by the Concord-Carlisle Regional School Committee for the reconstruction of the access road and the design and construction of the parking lot; provided, however,

that this approval shall be contingent upon passage of a Proposition 2½ debt exclusion referendum under Massachusetts General Laws c. 59, § 21C(k) to exempt the Town's allocable share of the amounts required for the payment of interest and principal on said borrowing, or take any other action relative thereto.

Article 16 MOTION failed to pass

A MOTION was duly made by Mr. Johnston that the Town approve \$1,785,618 of debt authorized by the Concord-Carlisle Regional School Committee for the reconstruction of the access road and the design and construction of the parking lot; provided, however, that this approval shall be contingent upon passage of a Proposition 2 ½ debt exclusion referendum under Massachusetts General Laws c. 59, §21C(k) to exempt the Town's allocable share of the amounts required for the payment of interest and principal on said borrowing. The MOTION failed to pass for lack of majority by counted vote: 151 in favor to 139 opposed.

WARRANT ARTICLE 17: USE OF FREE CASH

To determine whether the Town will vote to transfer from free cash, the sum of \$1,000,000, or any other sum, to be used by the Board of Assessors to reduce the tax levy for the fiscal year ending June 30, 2020, or take any other action relative thereto.

Article 17 VOTE

Article 17 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

SCHEDULE A – CONCORD-CARLISLE REGIONAL HIGH SCHOOL BUDGET			
Department	Fiscal 2018 Adopted	Fiscal 2019 School Committee	Fiscal 2020 School Committee Vote of Dec. 12, 2017
Concord-Carlisle Regional High School Budget	\$33,027,108	\$33,749,420	34,687,733
Concord's Assessment	\$21,599,072	\$22,654,028	23,344,987*

**includes \$19,996,874 assessment for operating budget and \$3,348,113 assessment for debt.*

WARRANT ARTICLE 18: GENERAL BYLAW AMENDMENT – SUSTAINABLE GROWTH RATE

To determine whether the Town will vote to amend the Finance Committee Bylaw to add a new Section 4 as follows: “To help the Town plan for and achieve a sustainable financial future, each years Finance Committee report shall also include, for the upcoming fiscal year and for each of the five following fiscal years: (1) a projection of the likely total tax burden on citizens, and (2) based on that burden, a recommended sustainable growth rate, so that said Section 4 reads as follows:

Section 4.

To help the Town plan for and achieve a sustainable financial future, each years’ Finance Committee report shall also include, for the upcoming fiscal year and for each of the five following fiscal years: (1) a projection of the likely total tax burden on citizens, and (2) based on that burden, a recommended sustainable growth rate.

NO Motion

There was NO MOTION DECLARED for Article 18. Mr. Tarpy read a statement from the Finance Committee indicating that it can better achieve the goal of Article 18 by other means. “The Finance Committee intends to publish annual statements of what it recommends to be prudent rates of sustainable growth over a five year horizon. It hopes that the town’s budgeting entities will use these recommendations as guideposts while exercising their cost setting responsibilities helping us to maintain economic diversity through sustainable growth.”

WARRANT ARTICLE 19: TOWN MEETING NOTICE

To determine whether the Town will vote to amend the Town Meeting Notice Bylaw by deleting the phrase “in at least one public location in each precinct in Concord” and inserting in place thereof the phrase: “and electronically on the town’s website” from the first sentence of that Bylaw, so that the Bylaw reads as follows (changes are shown in bold and strikethrough for emphasis only):

Notice of Town Meeting shall be given by posting an

attested copy of the Warrant calling the same at the Concord Town House ~~in at least one public location in each precinct in Concord~~ **and electronically on the town’s website**, at least seven days before the day appointed for an annual Town Meeting, and at least fourteen days before the day appointed for any special Town Meeting. A copy of the Warrant of any Town Meeting shall also be sent by mail or otherwise to every household in Concord, and upon request, to places of religious assembly in Concord, at least seven days before an annual Town Meeting, and at least fourteen days before a special Town Meeting, and the return of the officer that he or she has complied by this bylaw shall be conclusive that he has done so.

or take any other action relative thereto.

Article 19 VOTE

Upon a MOTION made by Mr. Whelan and duly seconded, the following was VOTED by a substantial majority that the Town take affirmative action on Article 19 as printed in the Warrant.

WARRANT ARTICLE 20: RECORDS MANAGEMENT

To determine whether the Town will vote to amend the Records Management Bylaw by deleting the second paragraph and inserting in place thereof the following: “The Town Manager shall appoint a Municipal Archivist who shall report to the Town Clerk and shall assist the Town Clerk in managing the town’s records and archives, including complying with the Public Records Law and all other applicable laws.”, so that the second paragraph of the Bylaw reads as follows (changes are shown in bold and strikethrough for emphasis only):

~~The Board of Selectmen, upon recommendation of the Director of the Concord Free Public Library, shall designate a Library employee as Municipal Archivist. The Municipal Archivist shall have the responsibility for the physical oversight of the Town Records stored in the Library vault, including access to the records.~~ The Town Manager shall appoint a Municipal Archivist who shall report to the Town Clerk and shall assist the Town Clerk in managing the Town’s records and archives, including complying with the Public Records Law and all other applicable laws.

or take any other action relative thereto.

Article 20 VOTE

Upon a MOTION made by Mr. Whelan and duly seconded, it was VOTED nearly unanimously that the Town take affirmative action on Article 20 as printed in the Warrant.

WARRANT ARTICLE 21: AUTHORIZATION TO ACCEPT M.G.L. C. 54, §16A – ELECTION VACANCY

To determine whether the Town will vote to accept the provisions of Massachusetts General Laws c. 54, § 16A authorizing the Town Clerk to fill vacant election officer positions if an election officer is unexpectedly absent at the time the polls open for voting, or take any other action relative thereto.

Article 21 VOTE

Article 21 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 22: COMMUNITY PRESERVATION COMMITTEE APPROPRIATION RECOMMENDATIONS

To determine whether the Town will vote to appropriate the sum of \$1,811,419, or any other sum, from the Concord Community Preservation Fund, of which up to \$194,503 shall be appropriated from the prior year undesignated fund balance as of June 30, 2018; \$80,000 shall be appropriated from the Land Acquisition Reserve Fund; \$125,497 shall be appropriated from the Housing Reserve Fund; and up to \$1,411,419 shall be appropriated from projected Fiscal Year 2020 Fund Revenues, in accordance with Massachusetts General Laws c. 44B, to be expended under the direction of the Town Manager as follows:

COMMUNITY PRESERVATION COMMITTEE APPROPRIATION RECOMMENDATIONS

Item	Project/Description	Category	Sources		Prior Year Undesignated Fund Balance	FY20 CPA Fund Revenues	Total Amount Recommended
			Land Acquisition Reserve Fund	Housing Reserve Fund			
A	Town of Concord – Regional Housing Services Program	Community Housing				19,000	19,000
B	Town of Concord – Junction Village Assisted Living	Community Housing		125,497	174,503	-	300,000
C	Concord Free Public Library Corporation - Expansion and Renovation of the Main Library and the Heywood-Benjamin House	Historic Preservation			20,000	480,000	500,000
D	Concord Home for the Aged - 110 Walden Street Preservation Project	Historic Preservation				20,800	20,800
E	Town of Concord - Gerow Recreation Area Improvements	Open Space Recreation				100,000	200,000
						100,000	
F	Town of Concord - White Pond Beach Access Improvements	Open Space Recreation				75,000	250,000
						175,000	
G	Town of Concord - White Pond Beach Access Improvements	Open Space Recreation				50,000	75,000
						25,000	
H	Town of Concord – Emerson Land Acquisition	Open Space	80,000			10,000	90,000
I	Town of Concord – Heywood Meadow Stone Wall Extension	Open Space				21,619	21,619
J	Town of Concord – Old Calf Pasture Habitat Restoration	Open Space				5,000	5,000
K	Town of Concord Public Works – Emerson Field Improvements	Recreation				300,000	300,000
L	Staff and Technical Support	Administration				30,000	30,000
			\$80,000	\$125,497	\$10,000	\$ 1,411,419	\$1,861,038

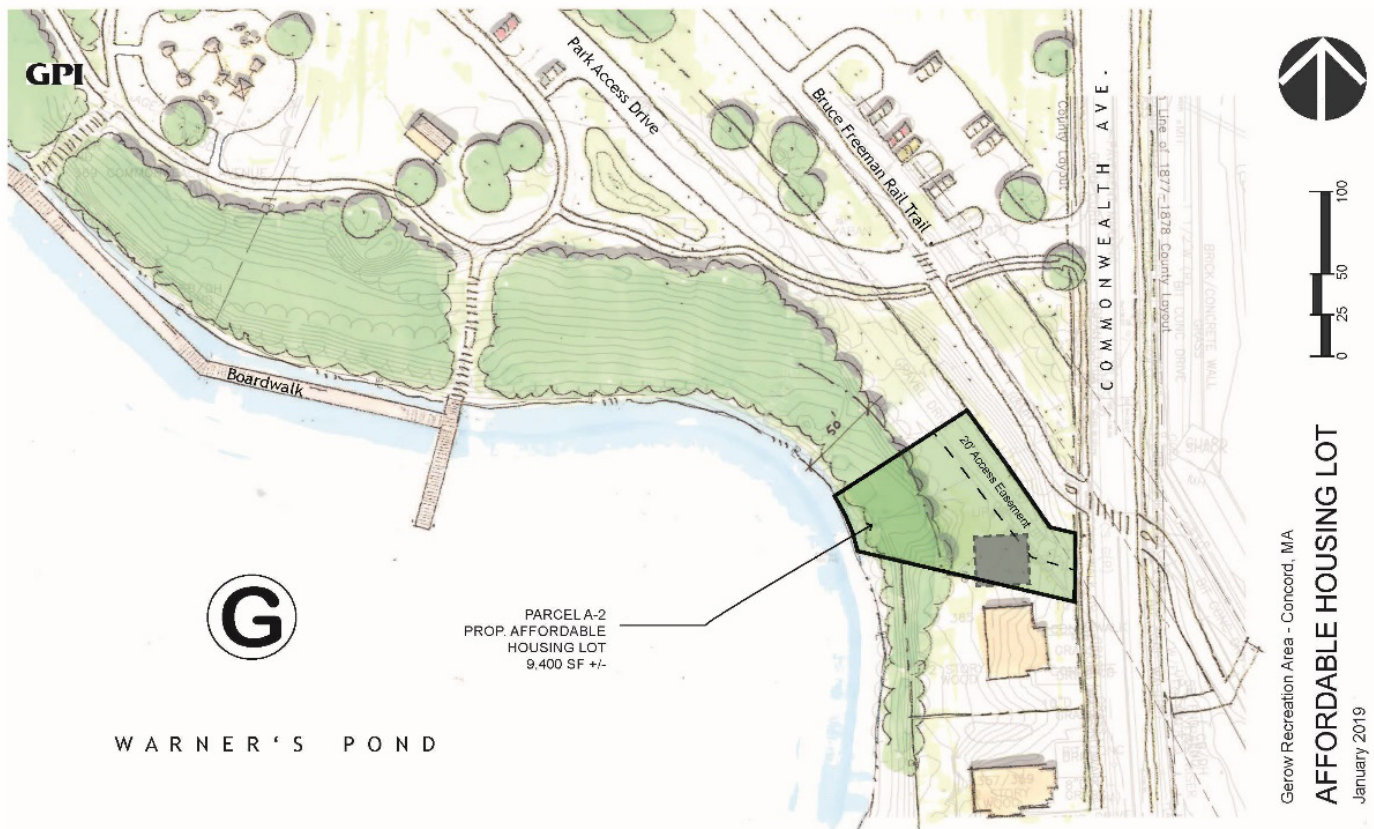
(Please see next page)
or take any other action relative thereto.
Article 22 VOTE

Upon a MOTION made by Ms. Ackerman and duly seconded, it was VOTED nearly unanimously that the Town appropriate the sum of \$1,811,419 from the Concord Community Preservation Fund, of which \$194,503 shall be appropriated from the prior year undesignated fund balance as of June 30, 2018; \$125,497 shall be appropriated from the Housing Reserve Fund; \$80,000 shall be appropriated from the Land Acquisition Reserve Fund; and \$1,411,419 shall be appropriated from the projected Fiscal Year 2020 Fund Revenues, in accordance with M.G.L. c. 44B, to

be expended under the direction of the Town Manager, and for the purposes described in the Warrant.

**WARRANT ARTICLE 27: AUTHORIZE
TRANSFER OF A PORTION OF THE PROPERTY
AT 369 COMMONWEALTH AVENUE FOR
AFFORDABLE HOUSING**

To determine whether the Town will vote to authorize the Select Board to transfer the fee, and/or other property interests in, on, over, across, under and along a portion of the property at 37B Commonwealth Avenue, shown on Assessors' Map 8D as Parcel #2158, which property contains 20,000 square feet, more or less, and is also shown as Parcel "A-2" on the plan of land prepared by Greenman-Peterson, Inc. dated January 11, 2019, on file with the Town Clerk, to the Concord Housing Authority or any other affordable housing development entity, for the sole purpose of creating not more than one unit of affordable housing, under such terms and conditions as the Select Board may determine, or take any other action relative thereto.



Article 27 VOTE

Upon a MOTION made by Mr. Lawson and duly seconded, it was VOTED by well more than a two-thirds majority that the Town take affirmative action on Article 27 as printed in the Warrant.

WARRANT ARTICLE 28: ADOPT A MORATORIUM OF SYNTHETIC TURF ON TOWN PROPERTY (by petition)

To determine whether the Town will adopt a moratorium on the construction or installation of any synthetic turf (monofilament carpet with infill) and any surface covering of loose fill made from scrap tires on any land, of any size, owned by the town for a three-year time period starting on April 18, 2019 and ending on April 18, 2022; or take any other action relative thereto.

Article 28 VOTE

Upon a MOTION made by Ms. Bryant and duly seconded, it was VOTED nearly unanimously that the Town adopt a moratorium on the construction or installation of any synthetic turf (monofilament carpet with infill) and any surface covering of loose fill made from scrap tires on any land, of any size, owned by the town for a three-year time period starting on April 18, 2019 and ending on April 18, 2022.

At 10:21 pm, a motion was made to adjourn the meeting. The motion failed for lack of majority.

WARRANT ARTICLE 29: FORMULA BUSINESS

To determine whether the Town will vote to amend the Zoning Bylaw Section 3.3 Formula Business to delete Section 3.3 entirely and adopt a new Section 3.3 that reads as follows:

3.3 Formula Business

3.3.1 Purpose. The purpose of regulating the number, location, and visual features of formula businesses in the Concord Center, West Concord Business and West Concord Village Districts is to maintain the unique, small-scale, small-town character and the quality of life for all Concord residents by preserving the individuality and distinctive appeal of its village centers, which are among the Town's most recognized features. Preservation of the existing character,

diversity, variety and scale of these districts is vital to the continuation of Concord's ability to attract both residents and visitors.

The Concord Center Business District is the historic heart of the Town, serving as a commercial, cultural, and government center for the community and visitors from around the world. It was established over three centuries ago, and continues to maintain a design and form that represents the quintessential New England town center. The Concord Center Business District also offers abundant cultural resources, including galleries, bookshops, a theatre and other performance venues. It is fully contained within the Concord Center Cultural District, one of the first Cultural Districts to be designated under G.L. c. 10, § 58A in Massachusetts, and falls within the American Mile, Main Street and North Bridge/Monument Square Historic Districts.

West Concord's Business and Village Districts currently provide a mix of unique businesses, architecture, signage, and graphic and other design elements, which gives West Concord a distinctive visual appearance and small-scale eclectic ambiance. The West Concord Junction Cultural District was designated as a Massachusetts Cultural District under G.L. c. 10, § 58A in 2016.

The Town's preservation goals are evidenced in the Comprehensive Long Range Plans of 2005 and 2018, the Village Centers Study of 2007, the Call to Action of 2008, the West Concord Task Force Public Survey of 2009, in committee and public comment in public meetings and public forums of the Comprehensive Long Range Plan Committee and the West Concord Task Force, and in the West Concord Master Plan of 2010.

3.3.2 Limitation on the number of formula businesses in the Concord Center, West Concord Business and West Concord Village District: Limiting the number of formula businesses will allow the Concord Center, West Concord Business and West Concord Village Districts to avoid a proliferation of businesses that are homogenous and visually obtrusive, will safeguard Concord's historical relevance, and will ensure that Concord residents and tourists continue to have unique dining, retail and service experiences in its village centers.

The total number of formula businesses in the Concord Center Business District is limited to 12. The total number of formula businesses in the West Concord Business District and the West Concord Village District combined is limited to 10. When the total existing number of formula businesses is equal to or greater than these limits, no new formula businesses may be established until and unless an existing formula business closes, adapts so that it no longer qualifies as a formula business, or relocates outside of the affected business district. If a business in current operation becomes a formula business by means of additional locations being established, this business shall count toward the total number of formula businesses, but shall not be considered as a formula business being established.

3.3.3 Special permit required: The establishment of a new formula business, expansion, or relocation of an existing formula business in the Concord Center, West Concord Business, and West Concord Village Districts shall require the grant of a special permit as defined in Section 11.6 from the Planning Board.

3.3.4 Additional criteria for establishment, expansion, or relocation of a formula business in the Concord Center, West Concord Business, and West Concord Village Districts:

- (a) The formula business is designed and operated in a manner that preserves the community's distinctive small-town character, as detailed in Section 3.3.1;
- (b) The formula business contributes to the diversity of uses to assure a balanced mix of businesses available to serve residents and visitors;
- (c) The formula business does not result in an over-concentration of formula businesses in its immediate vicinity;
- (d) The formula business use, together with the design and any improvements, is compatible with the existing architecture and unique aesthetic appearance of the district.
- (e) The formula business shall not increase the intensity of use on the site to a level that will adversely impact land uses in the area, pedestrian or motor vehicle traffic or the public welfare; and
- (f) No drive-through facilities are allowed.

3.3.5 Determination: A formula business may adapt its business activities in consultation with the Building

Inspector so that the proposed establishment no longer qualifies as a formula business as defined in subsection 1.3.10.

or take any other action relative thereto.

Article 29 VOTE

Upon a MOTION made by Mr. Johnson and duly seconded, it was VOTED by a two-thirds majority that the Town take affirmative action on Article 29 as printed in the Warrant, except to replace the third sentence in the second paragraph under Section 3.3.2 to read "When either applicable limit is reached, no new formula businesses may be established in the applicable district until and unless an existing formula business closes, adapts so that it no longer qualifies as a formula business, or relocates outside of the affected business district." and replace the period with a semicolon at the end of Section 3.3.4(d).

WARRANT ARTICLE 30: PERSONAL WIRELESS FACILITY OVERLAY DISTRICT MAP

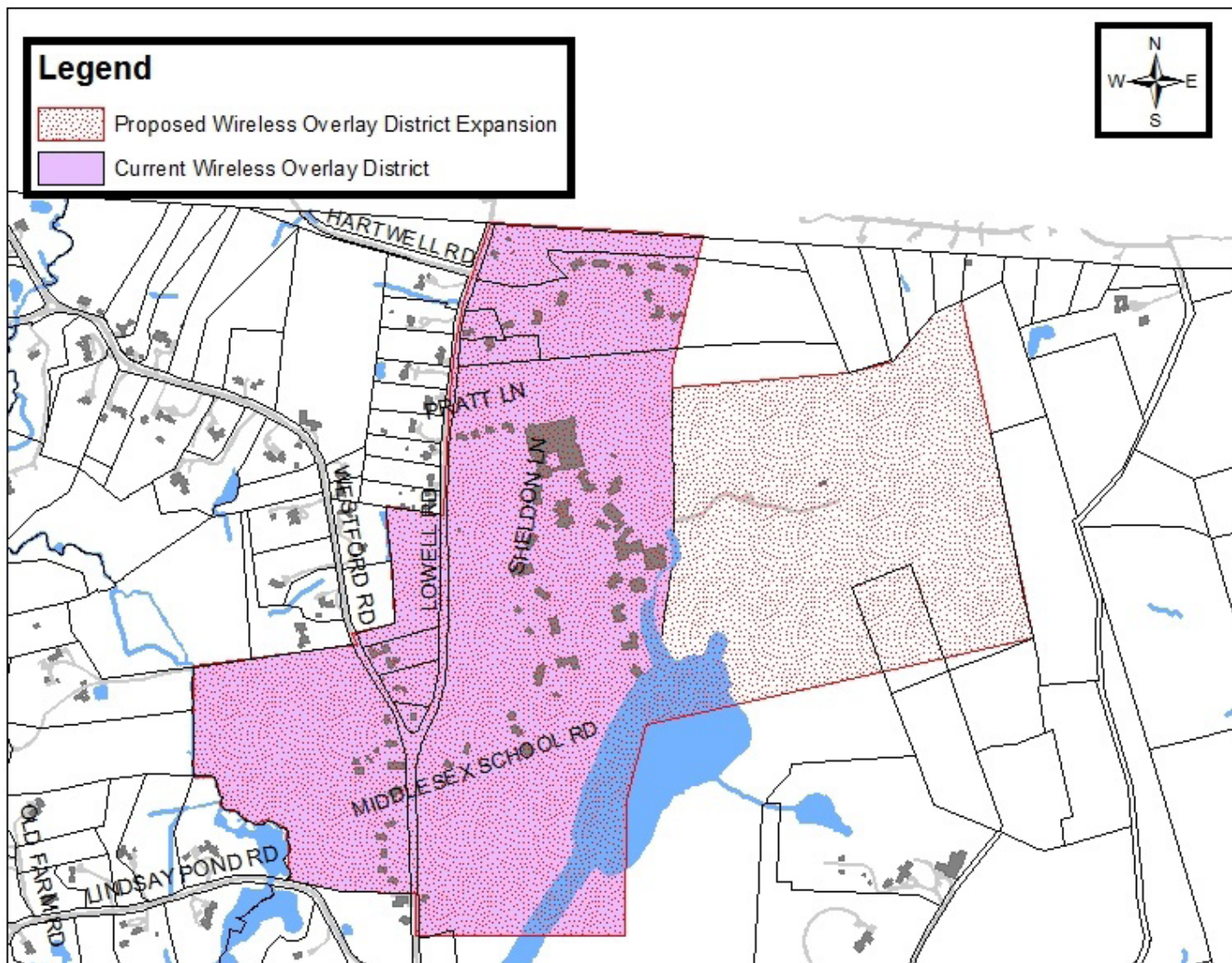
To determine whether the Town will vote to amend the seventh paragraph of Zoning Bylaw Section 2.2 Zoning Map by deleting "Wireless Communication Facility(s) Overlay District Map, Town of Concord, April 26, 2004 (Scale 1" = 1,000' consisting of a single sheet)" and adopting a new map that is on file with the Town Clerk's office entitled "Personal Wireless Communications Facility Overlay District Map, Town of Concord, April 2019 (Scale 1" = 1,000' consisting of a single sheet)" that expands the District near 1400 Lowell Road, or take any other action relative thereto. (Please see next page for map.)

Article 30 VOTE

Upon a MOTION made by Mr. Kleiman and duly seconded, it was VOTED by a two-thirds majority that the Town take affirmative action on Article 30 as printed in the Warrant.

WARRANT ARTICLE 31: ZONING BYLAW AMENDMENT – HANDICAPPED PARKING

To determine whether the Town will vote to amend the Zoning Bylaw Section 7.7.3.7 Handicapped parking to substitute the word "Barriers" with the word "Access"



Article 30: Personal Wireless Facility Overlay District Map

and delete the phrase “Department of Public Safety” so that this Section reads as follows (changes are shown in bold and strikeout for emphasis only):

7.7.3.7 Handicapped parking: Parking facilities shall provide specially designated parking spaces for the physically handicapped in accordance with the rules and regulations of the Architectural **Access Barriers** Board of the Commonwealth of Massachusetts ~~Department of Public Safety~~.

or take any other action relative thereto.

Article 31 VOTE

Article 31 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 32: ZONING BYLAW AMENDMENT – GROUNDWATER CONSERVANCY DISTRICT

To determine whether the Town will vote to amend the Zoning Bylaw Section 7.6 Groundwater Conservancy District to delete the word “acre” at the end of the Section 7.6.5.8 and insert in its place the phrase “40,000 square feet” so that Section 7.6.5.8 reads as follows (changes are shown in bold and strikeout for emphasis only):

7.6.5.8 On-site subsurface disposal which requires a minimum design flow under Title V in excess of four hundred and forty (440) gallons per day per **acre** ~~40,000 square feet~~.

or take any other action relative thereto.

Article 32 VOTE

Article 32 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 33: ZONING BYLAW AMENDMENT – MARIJUANA ESTABLISHMENT TEMPORARY MORATORIUM

To determine whether the Town will vote to amend the Zoning Bylaw Section 4.8 Marijuana Establishment Temporary Moratorium to delete this Section in its entirety, or take any other action relative thereto.

Article 33 VOTE

Article 33 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 34: ZONING BYLAW AMENDMENT – NONCONFORMING SINGLE AND TWO FAMILY RESIDENTIAL STRUCTURES

To determine whether the Town will vote to amend the Zoning Bylaw Section 7.1.5 Nonconforming single and two family residential structures to delete “(d) extension of a structure by more than fifty percent (50%) is based on the aggregate of all expansions undertaken within a consecutive five (5) year period.” and insert in the first paragraph after the words “by more than fifty percent (50%)” the phrase “(based on the aggregate of all expansions undertaken within a consecutive five (5) year period)” so that Section 7.1.5 reads as follows (changes are shown in ~~strikeout~~ and **bold** for emphasis only):

7.1.5 Nonconforming single and two family residential structures. Nonconforming single and two family residential structures may be reconstructed, extended, altered, or structurally changed upon a determination by the Building Inspector that such proposed reconstruction, extension, alteration, or structural change does not increase the nonconforming nature of said

structure. Where the proposed extension, reconstruction, alteration or structural change does not increase the gross floor area, excluding basements, open or screened porches, and decks, contained within the existing structure by more than fifty percent (50%) **(based on the aggregate of all expansions undertaken within a consecutive five (5) year period)**, the following circumstances shall not be deemed to increase the nonconforming nature of said structure:

(a) extension, reconstruction, alteration or structural change to a structure located on a lot with insufficient area which extension, reconstruction, alteration or structural change complies with all current setback, yard, building coverage, maximum floor area ratio, and building height requirements.

(b) extension, reconstruction, alteration or structural change to a structure located on a lot with insufficient frontage which extension, reconstruction, alteration or structural change complies with all current setback, yard, building coverage, maximum floor area ratio, and building height requirements.

(c) extension, reconstruction, alteration or structural change to a structure which encroaches upon one or more required yard or setback areas, where the extension, reconstruction, alteration or structural change will comply with all current setback, yard, building coverage, maximum floor area ratio, and building height requirements.

~~(d) extension of a structure by more than fifty percent (50%) is based on the aggregate of all expansions undertaken within a consecutive five (5) year period.~~

In all other cases, the Board may, by special permit, allow such extension, reconstruction, alteration, or structural change where it determines that the proposed modification will not be substantially more detrimental than the existing nonconforming structure to the neighborhood.

or take any other action relative thereto.

Article 34 VOTE

Article 34 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 35: ZONING BYLAW AMENDMENT – FAIRS, BAZAARS, ANTIQUE SHOWS, SUPPERS AND DANCES

To determine whether the Town will vote to amend the Zoning Bylaw Section 5.4.5 Fairs, bazaars, antique shows, suppers and dances to (a) delete the word “municipal,” (b) insert the sentence “Any such event held by the Town of Concord, in or on any building or premises owned or operated by the Town of Concord, shall not be subject to the restrictions of this Section or the requirement to obtain a special permit hereunder.” at the end of the Section, and (c) make grammatical corrections to the Section, so that this Section reads as follows (changes are shown in bold and strikeout for emphasis only):

5.4.5 Fairs, bazaars, antique shows, suppers and dances: In all districts, any building or premises owned or operated by ~~a municipal~~ educational or religious organization or private lodge or club may be used for fairs, bazaars, antique shows, suppers, dances or similar events, provided that: no such event shall continue for more than three (3) days; such event shall take place entirely within a building; and police supervision of parking and traffic shall be provided during the event, unless the Concord Police Chief is of the opinion that such supervision is unnecessary. Events, which do not conform to the provisions of this subsection, may be authorized by the Board by special permit. **Any such event held by the Town of Concord, in or on any building or premises owned or operated by the Town of Concord, shall not be subject to the restrictions of this Section or the requirement to obtain a special permit hereunder.**

or take any other action relative thereto.

Article 35 VOTE

Upon a MOTION made by Ms. Ferguson and duly seconded, it was VOTED nearly unanimously and by well more than a two-thirds majority that the Town take affirmative action on Article 35 as printed in the Warrant.

WARRANT ARTICLE 36: ZONING BYLAW AMENDMENT – FLOOD PLAIN CONSERVANCY DISTRICT MAP

To determine whether the Town will vote to amend the third paragraph of Zoning Bylaw Section 2.2 Zoning Map by (a) deleting the date January 1, 2015 and inserting the date April 2019, (b) inserting reference to the LOMR dated February 9, 2018 for FIRM Panel 25017C0264F, 25017C0376F, 25017C0377F, 25017C0378F, and 25017C0379F, (c) inserting reference to the Letter of Map Revision dated February 9, 2018, and (d) making grammatical corrections to the Section, so that said third paragraph reads as follows (bold for clarity only):

Flood Plain Conservancy District, Town of Concord, **April 2019** ~~January 1, 2015~~ (Scale 1”=1000’ consisting of a single sheet). The general boundaries of the Flood Plain Conservancy District includes all special flood hazard areas within the Town of Concord designated as Zone A, AE and AH, on the Middlesex County Flood Insurance Rate Maps (FIRMs) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Middlesex County FIRM that are wholly or partially within the Town of Concord are panel numbers 25017C0244F, 25017C0263F, 25017C0264F, 25017C0356F, 25017C0357F, 25017C0358F, 25017C0359F, 25017C0366F, 25017C0367F, 25017C0376F, 25017C0377F, 25017C0378F, 25017C0379F, 25017C0381F, 25017C0383F, 25017C0386F and 25017C0387F dated July 7, 2014, with panels 25017C0378F and 25017C0379F revised by Letter of Map Revision dated August 14, 2015 **and panels 25017C0264F, 25017C0376F, 25017C0377F, 25017C0378F, and 25017C0379F revised by Letter of Map Revision dated February 9, 2018.** The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the ~~FIRM~~ **FIRMs** and further defined by the Middlesex County Flood Insurance Study (FIS) report dated July 7, 2014 and ~~Letter~~ **Letters** of Map Revision dated August 14, 2015 and **February 9, 2018.** The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk.

And, by amending Zoning Bylaw Section 2.3.5 to

insert a reference to the Letter of Map Revision dated February 9, 2018 so that Section 2.3.5 reads as follows (bold for clarity only):

2.3.5 The exact boundaries of the Flood Plain Conservancy District shall be the location on the ground of the 100-year flood contours shown on the Flood Plain Conservancy District maps or the Middlesex County FIRMs, and as determined by an actual field survey. Supplementary information concerning flood elevations and the limits of the floodway may be found in the Middlesex County “Flood Insurance Study” booklet dated July 7, 2014 and **Letter** **Letters** of Map Revision dated August 14, 2015 and **February 9, 2018** and published by the Federal Emergency Management Agency.
or take any other action relative thereto.

Article 36 VOTE

Article 36 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 37: ZONING BYLAW AMENDMENT – LARGE GROUND-MOUNTED SOLAR TABLE OF USES

To determine whether the Town will vote to amend the Zoning Bylaw Section 4.4 Government and Utility Uses and Table I Principal Use Regulations to add Section 4.4.5 Large-Scale Ground-Mounted Solar Photovoltaic Installation and a new line in Table I so that Section 4.4.5

and Table I read as follows:

4.4.5 Large-Scale Ground-Mounted Solar Photovoltaic Installation: A solar photovoltaic system that is structurally mounted on the ground and is not roof-mounted, and has a rated nameplate capacity of at least two hundred-fifty kilowatts (250 kW) direct current (DC) in accordance with the provisions of Section 7.9.

or take any other action relative thereto.

Article 37 VOTE

Article 37 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 38: LIGHT PLANT EXPENDITURES & PAYMENT IN LIEU OF TAXES

To determine whether the Town will vote that the income from sales of electricity and from servicing and jobbing during the ensuing fiscal year, together with the balance of operating cash in the Light Plant Fund, be expended without further appropriation under the direction and control of the Town Manager for the expenses of the Light Plant for said fiscal year, as defined in Massachusetts General Laws ch. 164, § 57; and/or for other plant extensions, enlargements, additions, renewals and reconstruction; and further, to authorize a transfer of \$452,000 or any other sum, from the Operating Fund of the Light Plant to be

Table I – Principal Use Regulations

Table I – Principal Use Regulations																
		Residential Districts				Commercial Districts				Industrial Districts						
	Principal Use	RAA	RA	RB	RC	WCV	B CCB TDB NACB	WCB	LB	MP	WCI	I	IPA	IPB	LIP#1 LIP#2	Site Plan Approval
4.4.5	Large Ground-Mounted Solar Photovoltaic Installation	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes	R

used by the Board of Assessors to reduce the tax levy for the fiscal year ending June 30, 2020; or take any other action relative thereto.

Article 38 VOTE

Article 38 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 39: SOLID WASTE DISPOSAL FUND EXPENDITURES – CONSENT CALENDAR

To determine whether the Town will vote that the income from user fees for solid waste disposal services, associated services, and jobbing services by Concord Public Works during the ensuing fiscal year, together with the balance of operating cash in the Solid Waste Disposal Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 27 of the 1989 Annual Town Meeting; or take any other action relative thereto.

Article 39 VOTE

Upon a MOTION made by Mr. Wallis and duly seconded, it was VOTED by well more than a majority that the Town take affirmative action on Article 39 as printed in the Warrant.

WARRANT ARTICLE 40: SEWER SYSTEM EXPENDITURES

To determine whether the Town will vote that the income from user fees, special service fees and jobbing services by the Water and Sewer Division of Concord Public Works during the ensuing fiscal year, together with the balance of operating cash in the Sewer Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 37 of the 1976 Annual Town Meeting; or take any other action relative thereto.

Article 40 VOTE

Article 40 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 41: SEWER IMPROVEMENT FUND EXPENDITURES

To determine whether the Town will vote that the income from sewer improvement fees during the ensuing fiscal year, together with the balance of operating cash in the Sewer Improvement Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 25 of the 1989 Annual Town Meeting and applicable state enabling statutes, or take any other action relative thereto.

Article 41 VOTE

Article 41 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

WARRANT ARTICLE 42: WATER SYSTEM EXPENDITURES

To determine whether the Town will vote that the income from user fees, special service fees, and jobbing services by the Water and Sewer Division of Concord Public Works during the ensuing fiscal year, together with the balance of operating cash in the Water Fund, be expended without further appropriation under the direction and control of the Town Manager in accordance with the Motion passed under Article 38 of the 1974 Annual Town Meeting, or take any other action relative thereto.

Article 42 VOTE

Article 42 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

**WARRANT ARTICLE 43: DEBT
AUTHORIZATION – WATER MAIN
REPLACEMENT**

To determine whether the Town will vote to raise and appropriate, transfer from available funds, or authorize the Town Treasurer with the approval of the Select Board to borrow by the issuance of bonds or notes under the provisions of Chapter 44 of the Massachusetts General Laws, the sum of \$4,000,000, or any other sum, to fund a multi-year water main replacement program, for the repair, reconstruction, renovation, replacement or design of water mains and water system improvements, said funds to be expended under the direction of the Town Manager; and further that the Town Manager be authorized to accept and expend state grants as may be available for the same purpose, and that the Treasurer, with the approval of the Select Board, be authorized to borrow up to the amount stipulated in such grant or grants under the provisions of Massachusetts General Laws ch. 44, in anticipation of reimbursement of this amount, and further that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Massachusetts General Laws c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, or take any other action relative thereto.

Article 43 VOTE

Upon a MOTION made by Mr. Terry and duly seconded, it was VOTED unanimously that the Town authorize the Treasurer, with the approval of the Select Board, to borrow by the issuance of bonds or notes under the provisions of M.G.L. c. 44, the sum of \$4,000,000 to fund a multi-year water main replacement program, for the repair, reconstruction, renovation, replacement or design of water mains and water system improvements, said funds to be expended under the direction of the Town Manager; and further that the Town Manager be authorized to accept and expend state grants as may be available for the same purpose, and that the Treasurer, with the approval of the Select Board, be authorized to borrow up to the amount stipulated in such grant or grants under the provisions of M.G.L. c. 44, in anticipation of reimbursement of this amount, and further that any premium received by the Town

upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G. L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**WARRANT ARTICLE 44: AUTHORIZE
EXPENDITURE FROM PEG ACCESS & CABLE-
RELATED FUND**

To determine whether the Town will vote to raise and appropriate, or transfer from the PEG Access and Cable-Related Fund the sum of \$600,000, or any other sum, said funds to be expended during the fiscal year ending June 30, 2020 under the direction of the Town Manager for necessary and expedient cable-related purposes consistent with the Town's license agreement with Comcast, or take any other action relative thereto.

Article 44 VOTE

Upon a MOTION made by Mr. Whelan and duly seconded, it was VOTED nearly unanimously that the Town appropriate from the PEG Access and Cable-Related Fund, the sum of \$600,000, said funds to be expended during the fiscal year ending June 30, 2020 under the direction of the Town Manager for necessary and expedient cable-related purposes consistent with the Town's license agreement with Comcast.

The following amendment was made under Article 44:

A MOTION was made by Mr. Allan and duly seconded to amend Article 44 to reduce the amount to be appropriated from \$600,000 to \$375,000. The motion FAILED for lack of majority.

**ARTICLE 45: BEEDE SWIM & FITNESS CENTER
ENTERPRISE FUND**

To determine whether the Town will vote to appropriate the amount required for the total expenses of the Community Pool Enterprise Fund for the fiscal year ending June 30, 2020 for the operation of the Community Pool, in accordance with Massachusetts General Laws, c. 44, §53F½, said funds to be expended under the direction of the Town Manager,

or take any other action relative thereto.

Article 45 VOTE

Article 45 was VOTED by a near unanimous and well over a two-thirds margin under the Consent Calendar and is detailed in a table following Article 2.

Having no further business to take up, a motion it was voted to adjourn and dissolve the 2019 Annual Town Meeting at 12:28 am on April 11, 2019.

Attendance

- Monday, April 8, 2019: 927 voters checked in
- Tuesday, April 9, 2019: 602 voters checked in
- Wednesday, April 10, 2019: 320 voters checked in